

TRANSMITTAL LETTER

P98000033250

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300002484993--4
-04/10/98--01080--011
****122.50 ****122.50

SUBJECT: Bags' n Things Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Marilyn Sommerhoff
Name (Printed or typed)
P.O. Box 420503
Address
Summerland Key, Fl 33042-0503
City, State & Zip
305-745-1841
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 10 PM 2:06

NOTE: Please provide the original and one copy of the articles.

RD
04-10-98

ARTICLES OF INCORPORATION
OF

Bags' n Things Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

Bags' n Things Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business shall be:

4956 Brandywine Drive
(Physical street address)

Boca Raton, FL. 33487
(City, State, and Zip Code)

The mailing address of the Corporation shall be:

4956 Brandywine Drive
(Street or P.O. Box)

Boca Raton, FL. 33487
(City, State, and Zip Code)

ARTICLE III - CAPITAL STOCK

The authorized capital stock of the Corporation shall be 5,000 shares of common stock with a par value of \$1.00 per share. The Corporation plans to initially issue 500 shares, reserving the balance for subsequent issuance.

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98 APR 10 PM 2:06

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The following person shall serve as registered agent for the Corporation at the address stated:

X June O. White
Signature

4956 Brandywine Drive
(Street Address)

June O. White
Print or Type Name

Boca Raton, FL. 33487
(City, State, and Zip)

ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

INITIAL ADDRESS of
Corporation
and Incorporator

X June O. White
(Signature)

4956 Brandywine Drive
(Street Address)

June O. White
(Name)

Boca Raton, FL. 33487
(City, State, & Zip)

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing instrument was acknowledged before me this 7th
day of April, 1998 by June O. White of
Bags' n Things, a Florida Coporation, on
behalf of the corporation. He/she is personally known to me and
did not take an oath.

Marilyn Sommerhoff
NOTARY PUBLIC, STATE OF FLORIDA

MARILYN Sommerhoff
(TYPED OR PRINTED NAME)

OFFICIAL NOTARY SEAL
MARILYN SOMMERHOFF
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC413794
MY COMMISSION EXP. OCT. 13, 1998