

P98000056509

TRANSMITTAL LETTER

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

SUBJECT: EARLY ATTIC AND COMPANY INC.
(Proposed corporate name - must include suffix)

600002567846--1
-06/22/98--01070--010
*****70.00 *****70.00

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

Additional Copy Required

FROM:

ETTA FREEMAN

Name (printed or typed)

824 SUNFLOW STREET

Address

BOYNTON BEACH, FLORIDA 33436

City, State & Zip

561 736-4480

Daytime Telephone number

66 DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

98 JUN 22 PM 2:15

FILED

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

CB
6-24-98
H

ARTICLES OF INCORPORATION

FILED
98 JUN 22 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EARLY OTTIC AND COMPANY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

824 SUNFLOW STREET
BOYNTON BEACH, FLORIDA 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

20

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ETTA FREEMAN
824 SUNFLOW STREET
BOYNTON BEACH, FLORIDA
33436

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ETTA FREEMAN
824 SUNFLOW STREET
BOYNTON BEACH, FLORIDA
33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16 day of JUNE, 19 98.

(An additional article must be added if an effective date is requested.)

ETTA FREEMAN
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: EARLY ATTIC AND COMPANY INC.
2. The name and address of the registered agent and office is:

ETTA FREEMAN
(NAME)
824 SUNGLAW STREET
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
BOYNTON BEACH, FLORIDA 33436
(CITY/STATE/ZIP)

FILED
98 JUN 22 PM 2:16
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ETTA FREEMAN
(SIGNATURE)

(DATE)