

ABCD ACCOUNTING
Accounting Bookkeeping & Consulting Discounted, Inc.
America's Business Bookkeepers
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Telephone (305) 919-9700
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1821 Northeast 146th Street
Miami, Florida 33181-1423

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July 14 1998

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*****70.00 *****70.00

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: VICTORIA'S, INC.

Greetings:

Enclosed are one original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$70.00 as payment for filing fees of the articles of incorporation and the registered agent designation.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman
Accountant

/ie

Encl.

FILED
98 JUL 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 27 1998

JUL 28 1998
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 20, 1998

ABCD ACCOUNTING
ACCOUNTING BOOKKEEPING & CONSULTING DISC
1821 NORTHEAST 146TH STREET
MIAMI, FL 33181-1423

SUBJECT: VICTORIA'S, INC.
Ref. Number: W98000016458

We have received your document for VICTORIA'S, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 698A00038431

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Facsimile (305) 919-9760

1821 Northeast 146th Street
Miami, Florida 33181-1423

July 23, 1998

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: VICTORIA'S BEACH & GIFTS, INC.

Greetings:

Enclosed are one original and one (1) copy of the articles of incorporation for the above corporation, as well as a copy of the rejection letter we received this date.

I would be most appreciative if you would please expedite filing this corporation.

Sincerely,



Robert D. Allman
Accountant

/ie

Encl.

**ARTICLES OF INCORPORATION
FOR
VICTORIA'S BEACH & GIFTS, INC.**

FILED
98 JUL 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: VICTORIA'S BEACH & GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1600 N.E. 114th Street, Suite 202, Miami, Florida 33181.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


KEVIN BILLINGS, 1600 N.E. 114th Street, Suite 202, Miami, Florida 33181.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

KEVIN BILLINGS, 1600 N.E. 114th Street, Suite 202, Miami, Florida 33181.

The undersigned has executed these Articles of Incorporation this 14th day of July, 1998.


Kevin Billings, President

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:
VICTORIA'S BEACH & GIFTS, INC.
2. The name and address of the registered agent and office is:
KEVIN BILLINGS
1600 N.E. 114th Street, Suite 202, Miami, Florida 33181.

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.


Kevin Billings
Date 7/14/98

FILED
98 JUL 27 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA