

P99000011978

TRANSMITTAL LETTER

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

SUBJECT: BRIDAL BOOTIQUE OF BOCA RATON, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JILL K. MILLER
Name (Printed or typed)

2917 S. OCEAN BLVD. #40
Address

HIGHLAND BEACH, FL. 33487
City, State & Zip

561-243-0559
Daytime Telephone number

500002764865--3
-02/04/99-01074-002
*****78.75 *****78.75

FILED
99 FEB -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jill _____ GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article 1
DATE 2/8/99
DOC. EXAM m

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

m 2/8/99

ARTICLES OF INCORPORATION

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

FILED

99 FEB -4 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BRIDAL BOOTIQUE Of Boca Raton, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2917 S. OCEAN BLVD #405
HIGHLAND BEACH, FL. 33487

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

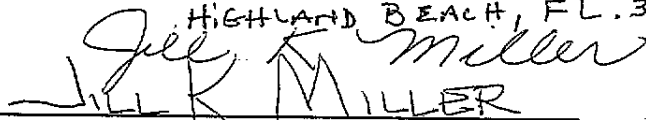
The name and Florida street address of the initial registered agent are:

JILL K. MILLER
2917 S. OCEAN BLVD. #405
HIGHLAND BEACH, FL. 33487

ARTICLE V INCORPORATOR

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

JILL K. MILLER
2917 S. OCEAN BLVD. #405
HIGHLAND BEACH, FL. 33487


JILL K. MILLER

Signature/Incorporator

FEB. 1, 1999
Date

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

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


Signature/Registered Agent

FEB. 1, 1999
Date