

P99000022167

TRANSMITTAL LETTER

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

300002787573--8

-02/25/99--01078--017
*****78.75 *****78.75

SUBJECT: All Wrapped Up, 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: Michele L. Padro
Name (Printed or typed)

101 Banyan Lane
Address

Royal Palm Beach, Florida 33411
City, State & Zip

561-753-7524
Daytime Telephone number

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

W99-4905
SD
3/10

FILED
99 MAR 10 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 1999

MICHELE L. PADRO
101 BANYAN LANE
ROYAL PALM BEACH, FL 33411

SUBJECT: ALL WRAPPED UP, INC.
Ref. Number: W99000004905

We have received your document for ALL WRAPPED UP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 999A00009108

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.

ARTICLE I NAME

The name of the corporation shall be:

All Wrapped Up, Inc.

ARTICLE II PRINCIPAL OFFICE

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

101 Banyan Lane
Royal Palm Beach, Fl. 33411

ARTICLE III SHARES

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

75 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Michele Padro
101 Banyan Lane
R.P.B. Fl. 33411

ARTICLE V INCORPORATOR

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

Michele L Padro
101 Banyan Lane
Royal Palm Beach, Fl. 33411

Michele L. Padro
Signature/Incorporator

February 23, 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

Michele L. Padro
Signature/Registered Agent

March 8, 1999
Date

FILED
69 MAR 10 PM 12:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE