

700000023111

TRANSMITTAL LETTER

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

EFFECTIVE DATE

2-24-00

SUBJECT: GIADI INTIMATES INC.

(Proposed corporate name - must include suffix)

600003150006--3

-02/28/00--01134--008

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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: JOSEPH HANT  
Name (Printed or typed)

1146 NW 84 DRIVE  
Address

CORAL SPRINGS FL 33071  
City, State & Zip

(954) 572-6335  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:30

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

B. McKnight MAR 07 2000

**ARTICLES OF INCORPORATION**

**OF**

**GIADI INTIMATES, INC.**

**EFFECTIVE DATE**  
**2-24-00**

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I NAME**

The name of the corporation is:

GIADI INTIMATES, INC.

**ARTICLE II PRINCIPAL OFFICE**

The address of the principal office of this corporation in the State of Florida is:

4500 North Hiatus Road, Suite 213  
Sunrise, FL 33351

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**ARTICLE III SHARES**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value.

**ARTICLE IV CAPITAL**

The amount of capital with which this corporation will begin is One Hundred Dollars (\$100.00).

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The initial registered agent for the corporation is:

Joseph Hant  
1146 NW 84 Drive  
Coral Springs, FL 33071

**ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE**

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

**ARTICLE VII DIRECTORS**

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

**ARTICLE IX DIRECTORS AND OFFICERS**

The name and address of the first Board of Directors and Officers are:

Joseph Hant

4500 North Hiatus Road, Suite 213  
Sunrise, FL 33351

President  
Vice President  
Treasurer  
Secretary  
Director

**ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

**ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION**

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

Joseph Hant  
4500 North Hiatus Road, Suite 213  
Sunrise, FL 33351

**ARTICLE XII EFFECTIVE DATE OF INCORPORATION**


The effective date of incorporation shall be February 24, 2000.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 28 AM 11:30

  
Subscriber

2/24/2000  
Date

Having been named as registered agent and to accept service of process for GIADI INTIMATES, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

  
Registered Agent

2/24/2000  
Date