

P00000073815

TRANSMITTAL LETTER

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

SUBJECT: CHLOE INC
(Proposed corporate name - must include suffix)

600003340776--2
-07/31/00--01116--022
*****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Vic KLASSEN

Name (printed or typed)

12608 COVE VIEW

Address

STUART FL 34994

City, State & Zip

561-335-2084

Daytime Telephone number

SECRET
TALLAHASSEE, FLORIDA

00 JUL 31 AM 11:53

FILED

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

8/3
gf

ARTICLES OF INCORPORATION

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:

CHLOE INC

ARTICLE II PRINCIPAL OFFICE

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

12608 COVE VIEW, STUART FL

ARTICLE III SHARES

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

ONE MILLION

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

VIC KLASSEN
12608 COVE VIEW
STUART FL. 34994

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

VIC KLASSEN
12608 COVE VIEW
STUART FL 34994

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

28TH day of JULY, ~~19~~ 2000

Vic Klassen
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: CHLOE INC

2. The name and address of the registered agent and office is:

Vic KLASSEN
(Name)

12608 COVE VIEW
(P.O. Box or Mail Drop Box NOT acceptable)

STUART FL 34994
(City/State/Zip)

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.

Vic Klassen
(Signature)

July 28/2000
(Date)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE