

PO0000080537
TRANSMITTAL LETTER

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

SUBJECT: Katie Cosmetics N' Accessories Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003366340--2
-08/21/00--01134--004
*****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: Katie Delores Gilling
Name (Printed or typed)

3161 Oakland Park Blvd suite 350
Address

Ft. Lauderdale, FL 33311
City, State & Zip

954-1486-3058
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 21 AM 10:02

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

8/25/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Katie's Cosmetics & Accessories Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3161 Oakland Park Blvd
Suite 350
Ft. Lauderdale FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Future Business Growth

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Katie Delores Gillings
Nancy E. Green

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: KATIE DELORES GILLINGS

3811 N. W. 27th Court
Lauderdale Lakes, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

3161 Oakland Park Blvd suite 350
Ft. Lauderdale, FL 33311

KATIE DELORES GILLINGS

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Katie Delores Gillings
Signature/Registered Agent

8/7/00
Date

Katie Delores Gillings
Signature/Incorporator

8/7/00
Date

Katie Delores Gillings

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