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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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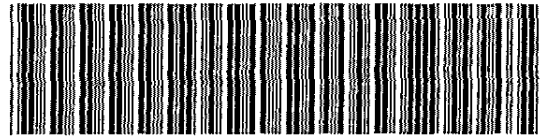
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 SEP 17 PM 1:53

TRANSMITTAL LETTER

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

SUBJECT: COOLEY BOY DESIGNER APPAREL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: SEAN GREGORY HYATT
Name (Printed or typed)

4454 N.W. 185 St.
Address

CAROL CITY, FL 33055
City, State & Zip

(786) 457-6754
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: COOLEY BOY DESIGNER APPAREL, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4454 N.W. 185 st.
CAROL CITY, FL., 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to create, manufacture, and produce
Articles of clothing for private and public sale

ARTICLE IV SHARES

The number of shares of stock is: 1,000 (one-thousand)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

SEAN HYATT
4454 NW 185 st.
CAROL CITY, FL., 33055
"OWNER / SENIOR EXECUTIVE OFFICER"

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

SEAN HYATT
4454 NW 185 st.
CAROL CITY, FL., 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SEAN HYATT
4454 NW 185 st.
CAROL CITY, FL., 33055

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

Signature/Registered Agent SEAN HYATT

13 SEPTEMBER 04
Date

Signature/Incorporator SEAN HYATT

13 SEPTEMBER 04
Date