

PD5000082740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

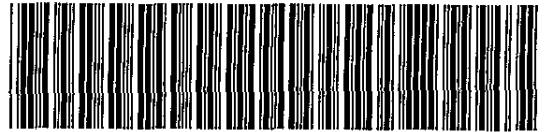
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
05 JUN -8 PM 3:01

105-27196

MRS 6/8

## TRANSMITTAL LETTER

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

**SUBJECT:** Eilla's Fashions Corp.

**(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:** Pat A. Collins  
Name (Printed or typed)

26521 S. W. 122ct  
Address

Homestead Florida, 33032  
City, State & Zip

786-317-8317  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

RECEIVED

05 JUN -8 AM 10: 35

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 1, 2005

PAT A COLLINS  
26521 S.W. 122 CT  
HOMESTEAD, FL 33032

SUBJECT: ELLA'S FASHIONS CORP.  
Ref. Number: W05000027196

We have received your document for ELLA'S FASHIONS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filings Section

Letter Number: 905A00038952

**ARTICLES OF INCORPORATION**

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

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE I NAME**

The name of the corporation shall be:

Ella's Fashions Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

27455 S. Dixie Highway Booth #272  
Homestead, Florida 33032

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Retail sale of women clothing and accessories

**ARTICLE IV SHARES**

The number of shares of stock is: ~~100~~ shares

51% Pat Collins & 49% John W. Thomas Jr.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Pat A. Collins 26521 S. W. 122 Ct. Homestead, Fla. 33032 President

**ARTICLE VI REGISTERED AGENT**

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

Pat A. Collins 26521 S. W. 122 Ct. Homestead, Fla. 33032

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Pat A. Collins  
26521 S. W. 122 Ct. Homestead, Fla. 33032

\*\*\*\*\*

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

Pat A. Collins  
Signature/Registered Agent

6/4/05  
Date

Pat A. Collins  
Signature/Incorporator

6/4/05  
Date