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05 AUG 29 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/1/05

8/30/05  
BWK

W05- 38317

**TRANSMITTAL LETTER**

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

**SUBJECT: OOH LA LA, Inc.**

Enclosed are an original and (1) copy of the articles of incorporation and a check for \$70.00  
Filing Fee for OOH LA LA, Inc.

**FROM: SHARON L. COOK**  
634 FERDON BLVD.  
CRESTVIEW, FL. 32536

Phone: 850-683-9944



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED

05 AUG 29 AM 10:00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

August 15, 2005

SHARON L. COOK  
634 FERDON BLVD  
CRESTVIEW, FL 32536

SUBJECT: OOH LA LA, ~~INC.~~ *Gifts, Inc.*  
Ref. Number: W05000038317

*Gifts, INC.*

We have received your document for OOH LA LA, ~~INC.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 005A00051894

**ARTICLES OF INCORPORATION FOR**

**OOH LA LA Gifts, INC.**

I, the undersigned, hereby make, subscribe and acknowledge and sign this certificate for the purpose of becoming a corporation under the laws of the state of Florida.

FILED

05 AUG 29 AM 8:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

9/1/05

**ARTICLE I - NAME**

The name of the corporation is **OOH LA LA Gifts, INC.**

**ARTICLE II - NATURE OF BUSINESS**

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

**ARTICLE III - INITIAL CAPITAL**

The amount of capital with which this corporation will commence business with shall not be less than One Hundred Dollars (\$100.00).

**ARTICLE IV - STOCK**

The amount of capital stock authorized shall be One Hundred (100) shares of common stock, with a par value of One Dollar (\$1.00) per share.

**ARTICLE V - CORPORATE EXISTENCE DATE**

The corporate existence date of this corporation is September 1, 2005.

**ARTICLE VI - TERM OF EXISTENCE**

The corporation is in existence perpetually.

**ARTICLE VII - INITIAL STREET ADDRESS AND  
MAILING ADDRESS OF CORPORATION**

The initial street address is the state of the principal registered office of the corporation is 634 Ferdon Blvd, Crestview, Florida 32536, and the initial registered agent at said address is Sharon L. Cook. The mailing address of the Corporation is 634 Ferdon Blvd, Crestview, Florida 32536.

### **ARTICLE III - ORGANIZATION**

This corporation, pursuant to the authority vested in Section 607.0801 and 607.0732(1), Fla. Stat., is to have no board of directors and said corporation shall be managed by its stockholders rather than a board of directors, and the stockholders shall elect the officers and otherwise run the corporation in the place and stead of a board of directors.

### **ARTICLE IX - SUBSCRIBERS AND INCORPORATORS**

The names and street addresses of the subscribers and incorporators of these Articles of Incorporation and the number of shares of stock they are to receive are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>SHARES</u></b>
Sharon L. Cook	8325 Looney Road , Baker, FL.32531	100

### **ARTICLE X - STOCKHOLDERS AND OFFICERS**

The names and addresses of the stockholders and initial stock officers are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	
Sharon L. Cook	8325 Looney Road, Baker, FL 32531	Stockholder/ President/ Vice-President/ Secretary


### **ARTICLES XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the stockholders.

### **ARTICLE XII - AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of August, 2005.

  
SHARON L. COOK

STATE OF FLORIDA  
COUNTY OF OKALOOSA

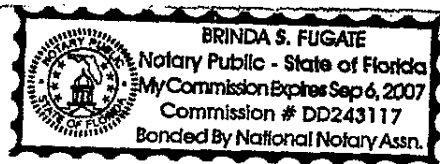
Before me, the undersigned authority, personally appeared **SHARON L. COOK**, Stockholder/President/Vice-President/Sec. who is known to me (or proved to me on the basis of satisfactory evidence) to be the person described in and executed the foregoing Articles of Incorporation, and she acknowledged to me that she executed the same and that the facts therein are true.

WITNESS my hand and official seal this 8 day of August, 2005.

IDENTIFICATION PRODUCED:

FL. DRIVER LICENSE

  
NOTARY PUBLIC, STATE OF FLORIDA



EFFECTIVE DATE

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
AND REGISTERED AGENT AND ACCEPTANCE**

05 AUG 29 AM 8:12

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

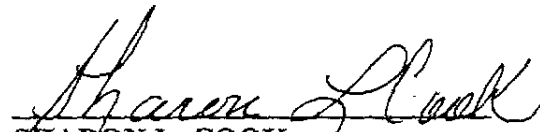
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OOH LA LA Gifts, INC.**

That Desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Crestview, County of Okaloosa, State of Florida, hereby names Sharon L. Cook as its registered agent to accept service of process within this state. The registered office of the corporation is the principal office of the business:

**634 FERDON BLVD.  
CRESTVIEW, FLORIDA 32536**

Having been named registered agent to accept service of process for the above stated corporation, I hereby accept to act in this capacity and agree with the provisions of said Act relative to keeping open said registered office and I am familiar with and accept the obligations of this position.

  
**SHARON L. COOK**  
**REGISTERED AGENT MAINTAINING**  
**REGISTERED OFFICE**

STATE OF FLORIDA  
COUNTY OF OKALOOSA

I **HEREBY CERTIFY** that on this day before me, an officer duly authorized in this State aforesaid in the County aforesaid to take acknowledgements, personally appeared Sharon L. Cook, to me known (or proved on the basis of satisfactory evidence) to be the person described in and who executed the foregoing instrument and she acknowledged before that she executed the same.

**WITNESS** my hand and official seal in the State and County last aforesaid this  
\_\_\_\_\_ day of August, 2005.

**IDENTIFICATION PRODUCED:**

FL. DRIVER LICENSE

  
**NOTARY PUBLIC, STATE OF FLORIDA**

