

PO7000642831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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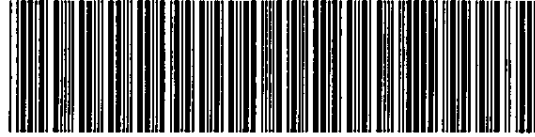
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/4



26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079  
Fax: 1-818-879-8005 Email: info@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Wednesday, March 07, 2007

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: **Casual Chic Boutique, Inc.**

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc.  
26520 Agoura Road  
Calabasas, CA 91302

**ATTN: FULFILLMENT DEPARTMENT**

**Articles of Incorporation  
of  
Casual Chic Boutique, Inc.  
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be Casual Chic Boutique, Inc.

**ARTICLE II - Principal Office:**

The principal place of business / mailing address is:

165 Costa Loop  
Auburndale, Florida 33823

**ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is Woman's retail clothing and jewelry boutique and for any lawful purpose(s).

**ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V - Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Carin S. Jones

**Vice President:** Mark D. Jones

**Treasurer:** Carin S. Jones

**Secretary:** Carin S. Jones

**Directors:**

Carin S. Jones - 165 Costa Loop, Auburndale, Florida 33823

Mark D. Jones - 165 Costa Loop, Auburndale, Florida 33823

**ARTICLE VI - Registered Agent**

The name and the Florida street address of the registered agent are:

Carin S. Jones  
165 Costa Loop  
Auburndale, Florida 33823

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

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**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

Carin S Jones  
Carin S. Jones, Registered Agent

Date: 3/17/07

**Organizer Signature:**

Meghan Record  
Meghan Record, Incorporator

Date: 1/23/07

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