

P071000089331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

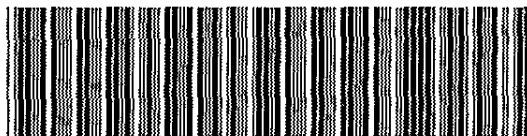
Special Instructions to Filing Officer:

Judy Watkinson GAVE
AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 8/8/07
gf

Office Use Only

625

W007-38442



600106876006

08/07/07--01038--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -7 PM 1:58

gf 8/8/07

GARLICK, STETLER & PEEPLES LLP
ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

5551 RIDGEWOOD DRIVE, SUITE 101
NAPLES, FLORIDA 34108
TELEPHONE: (239) 597-7088
FACSIMILE (239) 597-6984

E-MAIL: TGARLICK@GARLAW.COM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG -7 PM 1:58

August 6, 2007

VIA FEDERAL EXPRESS

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

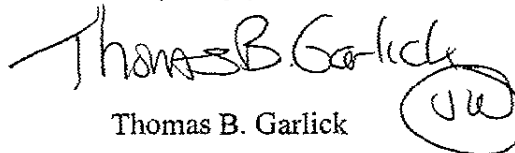
Re: Gigi's Childrens Boutique, Inc.
Our File No: 1451.001

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for the above-referenced entity. Please file the original and return the copy certified to me at your earliest convenience.

Our firm's check in the amount of \$78.75 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

Very truly yours,


Thomas B. Garlick

TBG/jpw
Enclosures

Signed by Mr. Garlick's assistant
in his absence to avoid delay.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG -7 PM 1:58

August 7, 2007

THOMAS B. GARLICK, ESQUIRE
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108

SUBJECT: GIGI'S CHILDRENS BOUTIQUE, INC.
Ref. Number: W07000038442

We have received your document for GIGI'S CHILDRENS BOUTIQUE, INC. and your check(s) totaling \$78.75. 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.

Please return the corrected 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 307A00048516

EFFECTIVE DATE

7/31/07

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

07 AUG -7 PH 1:58

OF

GIGI'S CHILDRENS BOUTIQUE, INC.

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is GIGI'S CHILDRENS BOUTIQUE, INC., and the street address of the Corporation is 4933 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 4933 Tamiami Trail North, Suite 300, Naples, Florida 34103. The name of the initial registered agent of the Corporation at the registered office shall be Donald F. Garrett.

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of one (1) person. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Kristal Leigh Garrett
4933 Tamiami Trail North
Suite 300
Naples, Florida 34103

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Kristal Leigh Garrett
4933 Tamiami Trail North
Suite 300
Naples, Florida 34103

ARTICLE VII

Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 31 day of July, 2007.

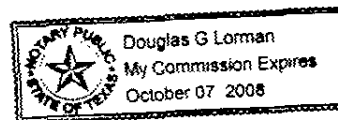
Kristal Leigh Garrett
Kristal Leigh Garrett - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28th day of July, 2007, by Kristal Leigh Garrett, who is personally known to me or who produced TX DRI. LIC. # as identification.

Douglas G. Lorman
Notary Public

DOUGLAS G. LORMAN
Printed Name



ACCEPTANCE OF REGISTERED AGENT

FOR

GIGI'S CHILDRENS BOUTIQUE, INC.

I, Donald F. Garrett, having signed the within as registered agent of GIGI'S CHILDRENS BOUTIQUE, INC., (the "Corporation") at the registered address of 4933 Tamiami Trail North, Suite 300, Naples, Florida 34103, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



Donald F. Garrett
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG -7 PM 1:58