

P07000089917

(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:

Office Use Only



100106445491

08/10/07--01010--006 **78.75

FILED
2007 AUG 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 8-10

COVER LETTER

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

SUBJECT: THAT'S CUTE ACCESSORIES, 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: SHARONDA SPEER
Name (Printed or typed)

17620 NW 40 AVE
Address

MIAMI, FL 33055
City, State & Zip

(786) 487-3043
Daytime Telephone number

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

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is:

THAT'S CUTE ACCESSORIES, INC

ARTICLE 2 - PURPOSE OF CORPORATION

The general purposes for which the corporation is organized are:

1. The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.
2. Retail sales.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is:

17620 NW 40 AVE
Miami, FL 33055

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Christopher Brown
Superior Taxes, LLC
2734 NW 183rd ST, Suite 1C
Miami, Florida 33056


Signature

FILED
2007 AUG 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- 8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986 , as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.
- 8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S Corporation, as provided in Sub-chapter S of the Internal Revenue Code of 1986, as amended.
- 8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:
- "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 8 - REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent and initial office of this Corporation:

Sharonda Speer
17620 NW 40 Ave.
Miami, FL 33055

FILED
2007 AUG 10 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,


Registered Agent's Signature