

P08000025789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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

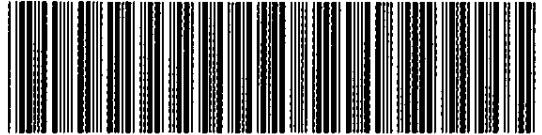
Special Instructions to Filing Officer:

Isma Caban GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. Address  
DATE 3/11/08  
DOC EXAM gf

Office Use Only

509-691

W08-10046



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02/25/08--01040--016

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 11 PM 5:00

gf 3/11/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR 11 PM 5:00

February 27, 2008

TONITA CABAN  
16062 SW 99TH STREET  
MIAMI, FL 33196

SUBJECT: BOSS LADY DISTRIBUTORS  
Ref. Number: W08000010046

We have received your document for BOSS LADY DISTRIBUTORS and your check(s) totaling \$148.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

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,  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00011909

RECEIVED  
08 MAR -7 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 MAR 11 PM 5:00

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

SUBJECT: Boss Lady Distributors  
(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: Tonita Cabán  
Name (Printed or typed)

16062 SW 99th St  
Address

Miami, FL 33196  
City, State & Zip

305-986-6749  
Daytime Telephone number

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

## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be: *Boss Lady Distributors, Corporation*

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is: *16062 SW 99th St  
Miami FL 33196*

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

*wholesale*

### **ARTICLE IV SHARES**

The number of shares of stock is: *100*

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

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

*Antonia Sanchez - president - 25 shares  
Miguel A. Sanchez - vice president 25 shares  
Tonita Cabán - Secretary - 50 shares*

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 11 PM 5:00

**ARTICLE VI REGISTERED AGENT**

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

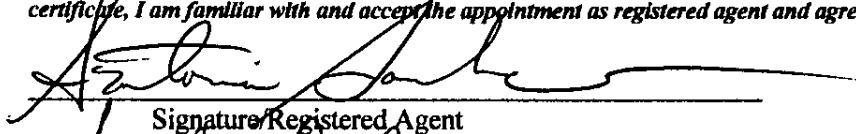
Antonia Sanchez  
16062 SW 99th Street  
Miami, Florida 33196

**ARTICLE VII INCORPORATOR**

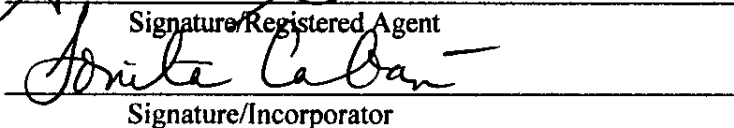
The name and address of the Incorporator is:

Tonita Caban  
16062 SW 99th St  
Miami FL 33196

\*\*\*\*\*  
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

  
\_\_\_\_\_  
Signature/Registered Agent

2.20.08  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

2.20.08  
\_\_\_\_\_  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAR 11 PM 5:00