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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2008

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TIAMIKIA L. WARD 117 ORMOND CT. APT A SEBASTIAN, FL 32958

SUBJECT: LA'CHELLEZ INC. Ref. Number: W08000015387

We have received your document for LA'CHELLEZ 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

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) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 808A00017701

## TRANSMITTAL LETTER

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

SUBJECT: La'Che	llez Inc. orate name-must include suffix)	
(Froposeu corp	rate name-must menude surnxy	
		•
Enclosed are an origination	al and <u>one (1) copy</u> of th	e articles of incorporation and a check or
	<u>OST</u> 78.75	Filing Fee & Certificate
Fre	om:Tiamikia L	. Ward
	117 Ormone Address	d CT Apt. A
	Sebastian F City, S	L 32958 State, Zip

(772) 646-2007 Daytime Telephone Number



#### ARTICLES OF INCORPORATION

The undersigned incorporator (s), for the purpose of forming a corporation under the Business  $R_{IDA}$  Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

La'Chellez Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

117 Ormond CT Apt. A Sebastian, FL 32958

#### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Tiamikia L. Ward 117 Ormond CT Apt. A Sebastian, FL 32958

### ARTICLE V INCORPORATOR(S)

The names(s) and street address of the incorporators is (are):

Tiamikia L. Ward 117 Ormond CT Apt. A Sebastian, FL 32958

#### ARTICLE VI CORPORATON EXISTENCE

The existence of this corporation shall be perpetual.

#### ARTICLE VII EFFECTIVE DATE

The effective commencement date for the corporation is April 7<sup>th</sup>, 2008

#### ARTICLE VIII INITIAL OFFICERS AND/OR DIRECTORS

The name (s), and street address (es) of the initial Officer(s) and Director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is:

Tiamikia L. Ward / President 117 Ormond CT Apt. A Sebastian, FL 32958

The un	dersigned incorporator(s) has (have) executed these articles of incorporation this
7	day of, 2008.
	Jamika Luard
	Signature
	Signature
	Signature

Notarization is not required

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is:

La'Chellez Inc. 117 Ormond CT Apt. A Sebastian, FL 32958

2. The name and address of the registered agent and office is:

Tiamikia L. Ward 117 Ormond CT Apt. A Sebastian, FL 32958

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 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.

(SIGNATURE) (DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314