

of 10/6/08

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 OCT -6 PM 2:26

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

**SUBJECT:** Marie Antoinette Co.

(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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** David Schubauer

Name (Printed or typed)

2 Grove Isle Drive, Unit B-1105

Address

Coconut Grove, FL 33133

City, State & Zip

(305) 350-7208

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 22, 2008

DAVID SCHUBAUER  
2 GROVE ISLE DRIVE  
UNIT B-1105  
COCONUT GROVE, FL 33133

SUBJECT: MARIE ANTOINETTE'S APPAREL & ACCESSORIES, INC.  
Ref. Number: W08000042788

We have received your document for MARIE ANTOINETTE'S APPAREL & ACCESSORIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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: 408A00051038

RECEIVED

08 OCT -6 AM 8:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 OCT -6 PM 2:26



RECEIVED

08 SEP 22 AM 8:00

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2008

DAVID SCHUBAUER  
2 GROVE ISLE DRIVE  
UNIT B-1105  
COCONUT GROVE, FL 33133

SUBJECT: MARIE ANTOINETTE CO.  
Ref. Number: W08000042788

We have received your document for MARIE ANTOINETTE CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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: 308A00050195

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DIVISION OF CORPORATIONS

*R.A. is  
designated as  
Marie McKinnon  
AND Marie  
McKinnon  
signed as  
registered  
agent.*

08 OCT -6 PM 2:26

**ARTICLES OF INCORPORATION  
OF  
MARIE ANTOINETTE'S APPAREL & ACCESSORIES, INC.**

**ARTICLE I - NAME**

The name of this corporation is Marie Antoinette's Apparel & Accessories, Inc.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this corporation are:

18111 Crawley Road  
Odessa, Florida 33556.

**ARTICLE III - PURPOSE**

The purpose of this corporation shall be to engage in any lawful acts or activities for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares that this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, each share having a par value of \$0.001.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is:

18111 Crawley Road  
Odessa, Florida 33556;

and the name and address of the initial registered agent of this corporation are:

Marie McKinnon  
18111 Crawley Road  
Odessa, Florida 33556.

**ARTICLE VI - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Marie McKinnon  
18111 Crawley Road  
Odessa, Florida 33556.

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**ARTICLE VII - BYLAWS**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, each of the board of directors and the shareholders of this corporation are expressly authorized and empowered to make, alter, amend and repeal the Bylaws of this corporation in any respect not inconsistent with the laws of the State of Florida or with these Articles of Incorporation. The shareholders of this corporation may amend or adopt a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

**ARTICLE VIII - INDEMNIFICATION**

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof as of the 12th day of September, 2008.

  
Marie McKinnon, Incorporator

**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

The undersigned, having been designated as registered agent for Marie Antoinette's Apparel & Accessories, Inc., a Florida corporation (the "Corporation"), in the foregoing Articles of Incorporation of the Corporation, hereby agrees that she will accept service of process for and on behalf of the Corporation and that she will comply with any and all laws relating to the proper and complete performance of the duties and obligations of a registered agent of a Florida corporation.

Dated: September 12, 2008

  
Marie McKinnon