

02/19/2009 3:03:32 PM

POWERED BY ORSAFA

PAGE 1 OF 4

Division of Corporations

Page 1 of 1

PO9000015947

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000039602 3)))



H090000396023ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

RECEIVED
DEPARTMENT OF STATE
09 FEB 19 PM 4:52

FLORIDA PROFIT/NON PROFIT CORPORATION

Chatt Gifts, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
2009 FEB 19 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SEARCH FEB 20 2009

https://efile.sunbiz.org/scripts/efilcovr.exe

2/19/2009

H09000039602

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Chatt Gifts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Chatt Gifts, Inc.

**20751 Waters Edge Ct.
Boca Raton, FL 33498**

ARTICLE III SHARES

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

1,500 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Greg Washio
20751 Waters Edge Ct.
Boca Raton, FL 33498**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-835-3940

H09000039602

FILED
2009 FEB 19 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

H09000039602

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Greg Washio - 20751 Waters Edge Ct., Boca Raton, FL 33498- President/Director

Alicia Washio - 20751 Waters Edge Ct., Boca Raton, FL 33498 - Vice President/Director

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Greg Washio - 20751 Waters Edge Ct., Boca Raton, FL 33498

Alicia Washio - 20751 Waters Edge Ct., Boca Raton, FL 33498

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February 2009



Greg Washio - Signature



Alicia Washio - Signature

H09000039602

H09000039602

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Chatt Gifts, Inc.**

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

Greg Washio

Name

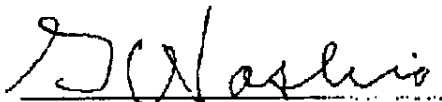
20751 Waters Edge Ct.

(P.O. Box or Mail Drop Box NOT Acceptable)

Boca Raton, FL 33498

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Greg Washio
SIGNATURE

February 18, 2009

(Date)

H09000039602