

PD9000089822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

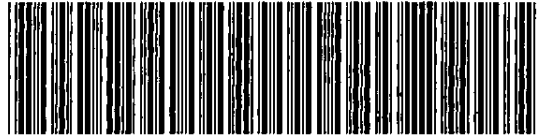
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200162282622

10/29/09--01020--001 **70.00

FILED

09 OCT 29 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
10/30

COVER LETTER

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

SUBJECT: MS Retail, 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 ☐ \$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: Marie Stierheim
Name (Printed or typed)

12361 SW 123 Terrace
Address

Miami, FL 33186
City, State & Zip

305 345 9808
Daytime Telephone number

mia@sw-retail.com
E-mail address: (to be used for future annual report notification)

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

FILED

09 OCT 29 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF MS RETAIL, INC.**

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

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:
MS RETAIL, INC

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business/mailing address is:
12361 SW 123 Terrace
Miami, FL 33186

**ARTICLE III
PURPOSE**

The purpose for which the corporation is organized is:
The transaction of any or all lawful business for which corporations may be incorporated
under the Florida Corporation Act.

**ARTICLE IV
SHARES**

The number of shares of stock is:
500 with a \$1.00 par value

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

Marie Stierheim - President and Director

**ARTICLE VI
REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered
agent is:
Marie Stierheim
12361 SW 123 Terrace
Miami, FL 33186

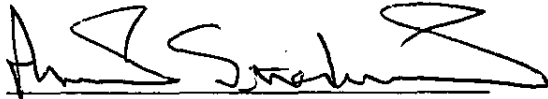
**ARTICLE VII
INCORPORATOR**

The **name and address** of the Incorporator is:

Marie Stierheim
12361 SW 123 Terrace
Miami, FL 33186

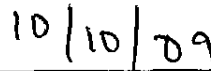
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent



Signature/Incorporator Date

Date



Date

**ARTICLE VIII
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders. Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE IX
OTHER PROVISIONS**

PREEMPTIVE RIGHTS. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

DIRECTOR OR OFFICER INTEREST. In the absence of fraud, no transaction between this corporation and any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

STOCK TRANSFER RESTRICTION. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and the price offered in good faith and in writing by any proposed purchaser.

ARTICLE X BYLAWS

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of the Articles of Incorporation, or contrary to the laws the State of Florida or of the United States.

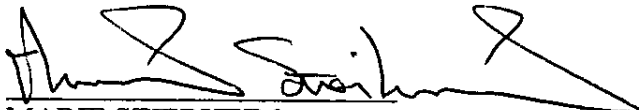
ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII POWERS OF INCORPORATORS

The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.


MARIE STIERHEIM.

FILED
09 OCT 29 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**CERTIFICATE OF DESIGNATION
OF REGISTERD AGENT / REGISTERED OFFICE
OF MS Retail, Inc**

09 OCT 29 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

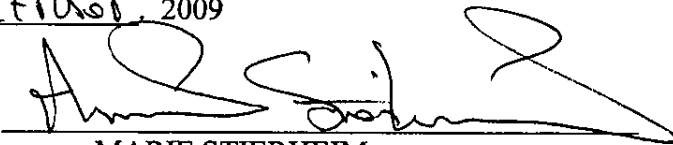
PURSUANT TO THE PROVISIONS OF THE STATE OF FLKORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN
DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE
STATE OF FLORIDA.

The name and address of the registered agent and office are:

Marie Stierheim
12361 SW 123 Terrace
Miami, FL 33186

Having been named as the registered agent and to accept service of the 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.

Dated this 10 day of October, 2009


MARIE STIERHEIM