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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 11, 2010

KOPELOWITZ OSTROW 200 SW 1ST AVENUE, 12TH FLOOR FORT LAUDERDALE, FL 33301

SUBJECT: BOCABABE CREATIONS, INC.

Ref. Number: W10000022941

We have received your document for BOCABABE CREATIONS, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent designated in your document is not registered with this office. Please designate an individual or another active entity filed or registered with this office, having a Florida 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section

Letter Number: 210A00011921

### **COVER LETTER**

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

SUBJECT: BOCAB	ABE CREATIONS, INC.		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles 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 CO	DPY REQUIRED
FROM: Kor	pelowitz Ostrow Nam	e (Printed or typed)	· .
200	SW 1st Avenue, 12th Floor	,	
		Address	
Fort	Lauderdale, Florida 33301	State & Zip	
	City,	State & Zip	
954-	-525-4100 Daytime T	elephone number	
• gree	nbaum@kolawyers.com		
	E-mail address: (to be use	d for future annual report r	notification)

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



200 SW 1st Avenue Suite 1200 FORT LAUDERDALE, FLORIDA 33301

TELEPHONE: 954.525.4100 FACSIMILE: 954.525.4300 WWW.KOLAWYERS.COM

May 17, 2010

Department of State **New Filing Section** Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> **Document Number:** Re:

W10000022941

BocaBabe Creations, Inc.

Dear Sir/Madam:

In connection with the above referenced matter and as a follow up to our conversation with your office, enclosed please find the Article of Incorporation with the revised Registered Agent information. Should you have any questions regarding this matter, please contact our office.

Sincerely,

amie S. Herrington Jamie S. Herrington

égal Assistant

/ih **Enclosures** 

MIAMI 305.529.8858

PALM BEACH 561.998.2006

ORLANDO 407.850.3422

FT. MYERS 239.274.0536

## ARTICLES OF INCORPORATION BOCABABE CREATIONS, INC.

#### ARTICLE ! - NAME

The name of this Corporation shall be BocaBabe Creations, Inc.

#### **ARTICLE II- PRINCIPAL OFFICE**

The principal address and mailing address for the Corporation is:

7040 West Palmetto Park Road Suite #4-177 Boca Raton, Florida 33433



#### **ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is any and all lawful business.

#### **ARTICLE IV - SHARES**

The number of shares of stock is 100

#### <u>ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS</u>

Linda Sue Shadur, President, P.O. Box 810844, Boca Raton, FL 33481-0844

#### **ARTICLE VI - REGISTERED AGENT**

The name and address of the registered agent is:

Kopelowitz Ostrow Firm; P.A. 2005 SW 1st Avenue, Suite 1200 Fort Lauderdale, FL 33301

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Linda Sue Shadur P.O. Box 810844 Boca Raton, FL 33481-0844

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

May 4, 7010

Date

April 28, 2010

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