

P110000039530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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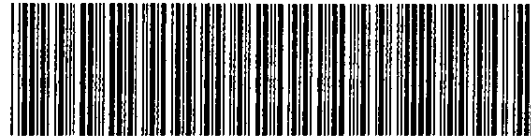
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/17/11--01014--015 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 3:14

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4/25

8

WIKIMEDIA

COVER LETTER

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

SUBJECT: Ella's Closet, 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 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 COPY REQUIRED

FROM: Ivette Pardina

Name (Printed or typed)

4712 SW 67th Ave, Unit G2

Address

Miami, Florida 33155

City, State & Zip

(305) 519-4216

Daytime Telephone number

ivepardina@aol.com ✓

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 APR 22 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 21, 2011

IVETTE PARDINA
4712 SW 67TH AVE UNIT G2
MIAMI, FL 33155

SUBJECT: ELLA'S CLOSET, INC.
Ref. Number: W11000015973

We have received your document for ELLA'S CLOSET, 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):

You have indicated in your document the ownership and percentages of the authorized shares. Please note this information is not required nor is it maintained by the Department of State. While we cannot require such, it is recommended that it be removed from the document. The only information needed for this filing is the number of authorized shares.

Please return 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) 245-6995.

Jessica A Fason
Regulatory Specialist II

Letter Number: 311A00006807

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Ella's Closet, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
4712 SW 67th Ave
Unit G2
Miami, Florida 33155

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Wholesale/Retail Children's Clothing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Ivette Pardina, Owner
Address: 4712 SW 67th Ave
Unit G2
Miami, Florida 33155

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Ivette Pardina
Address: 4712 SW 67th Ave, Unit G2
Miami, Florida 33155

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Fara Diaz
Address: 6465 SW 95th Ave
Miami, Florida 33173

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

Ivette Pardina
Required Signature/Registered Agent

4/13/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Fara Diaz
Required Signature/Incorporator

4-13-11
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR 22 PM 3:14

FILED