

P11000068245

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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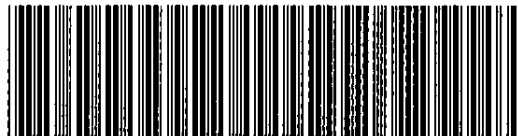
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2011 JUL 28 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 29 2011

COVER LETTER

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

SUBJECT: Gotta Be Chic, 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: Francene Cluster

Name (Printed or typed)

294 NE 30 Street

Address

Boca Raton, Florida 33431

City, State & Zip

954.240.0524

Daytime Telephone number

GottaBeChic@aol.com

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

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

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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: Gotta Be Chic, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
294 NE 30 Street
Boca Raton, Florida 33431

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Professional Corporation

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Francene Cluster, president
Address: 294 NE 30 Street
Boca Raton, Florida 33431

Name and Title: _____
Address: _____

Name and Title: Rosanne Costa vice president
Address: 2900 SW 22 Circle unit 22A1
Delray Beach, Florida 33445

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: Francene Cluster
Address: 294 NE 30 Street
Boca Raton, Florida 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Francene Cluster
Address: 294 NE 30 Street
Boca Raton, Florida 33431

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

Francene Cluster
Required Signature/Registered Agent

July 26, 2011
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.

Francene Cluster
Required Signature/Incorporator

July 26, 2011
Date

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ALBANY, N.Y.