

P12000043974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

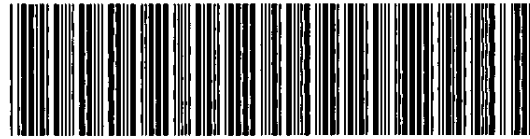
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/10/12--01007--018 **78.75

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12 MAY -9 PM 2:28

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COVER LETTER

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

SUBJECT: AndiePants 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

| | |
|--|---|
| <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| ADDITIONAL COPY REQUIRED | |

FROM: Andrea Betancourt

Name (Printed or typed)

5765 West 14 Lane

Address

Hialeah, FL 33012

City, State & Zip

786-397-5995

Daytime Telephone number

ambc20@aol.com

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

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

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: AndiePants Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
5765 West 14 Lane
Hialeah, FL 33012

Mailing address, if different is:

P.O. Box 4015
Miami Lakes, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Children's book and multi-media

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andrea Betancourt Chief Financial Officer
Address: 5765 West 14 Lane
Hialeah, FL 33012

Name and Title: Hector Roque Jr.-Chief Operating Officer
Address: 6409 Turkey Run Terrace
Miami Lakes, FL 33014

Name and Title: Lisa Szydlo-Roque-Chief Executive Officer
Address: 6409 Turkey Run Terrace
Miami Lakes, FL 33014

Name and Title: Maria Szydlo-Treasurer
Address: 15822 S.W.101 Street
Miami, FL 33196

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: Andrea Betancourt
Address: 5765 West 14 Lane
Hialeah, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrea Betancourt
Address: 5765 West 14 Lane
Hialeah, FL 33012

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

Andrea Betancourt
Required Signature/Registered Agent

5-7-12
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.

Andrea Betancourt
Required Signature/Incorporator

5-7-12
Date