

P13000079981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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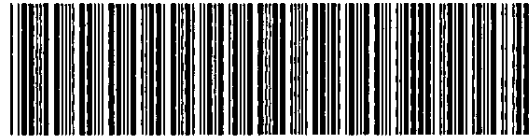
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/26/13--01011--011 **70.00

13 SEP 26 AM 12:56
DIVISION OF CORPORATIONS

COVER LETTER

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

SUBJECT: Hula Girls, 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: Liane Covelli

Name (Printed or typed)

7200 NW 43rd Avenue

Address

Coconut Creek, FL 33073

City, State & Zip

561-910-0330

Daytime Telephone number

mike@covellidesign.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: Hula Girls, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

8351 Dynasty Drive

Boca Raton, FL 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any lawful purpose

ARTICLE IV SHARES

The number of shares of stock is: 1,000 shares common stock - \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Jessica Spagnolo, President Name and Title: Liane Covelli, Vice President

Address 8351 Dynasty Drive Address: 7200 NW 43rd Avenue
Boca Raton, FL 33433 Coconut Creek, FL 33073

Name and Title: Teresa Spagnolo, Secy/Treas. Name and Title: _____

Address 8351 Dynasty Drive Address: _____
Boca Raton, FL 33433 _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

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DIVISION OF CORPORATIONS

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Liane Covelli
Address: 7200 NW 43rd Avenue
Coconut Creek, FL 33073

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Liane Covelli
Address: 7200 NW 43rd Avenue
Coconut Creek, FL 33073

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

X Liane Covelli
Required Signature/Registered Agent

X 9-23-13
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.

X Liane Covelli
Required Signature/Incorporator

X 9-23-13
Date

CLERK OF THE COURT
DIVISION OF CORPORATIONS
13 SEP 26 AM 12:56