

P 13000096649

(Requestor's Name)

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(Business Entity Name)

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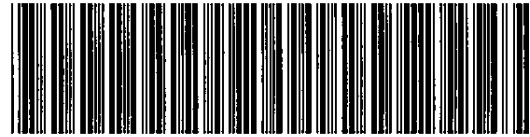
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13 NOV 27 PM 1:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

12/4/13

12/3-61171

COVER LETTER

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

SUBJECT: **DecoraCollection, 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: **Audrey Ehlin**

Name (Printed or typed)

1301 West Copans Road - H1

Address

Pompano Beach, FL 33064

City, State & Zip

954-298-6185

Daytime Telephone number

pme123@myacc.net

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

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

November 13, 2013

Sylvia Gilbert
Florida Dept. Of State
Division of Corporations
Regulatory Specialist II
New Filing Section

RECEIVED

13 NOV 18 PM 2:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SUBJECT: DECORACOLLECTION, INC.
Ref. Number: W13000061171
Letter Number: 213A00025631
EIN: 46-3838057

Dear Ms. Gilbert,

Regarding your letter dated November 4, 2013. " The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity".

I believe this is because at present I am the owner of DECORACOLLECTION,LLC.
Document Number: L10000030118. EIN Number: 272149611. Date Filed: 03/18/2010.
Located at 1301 West Copans Road, Suite H-1, Pompano Beach, FL 33064.

Re; DECORACOLLECTION, LLC., enclosed please find ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY, Cover Letter and Resignation of member from Florida Limited Liability Company with enclosed filing fee of \$25.00 payable to the Florida Department of State.

After processing the DISSOLUTION of DECORACOLLECTION,LLC., please process the application document for DECORACOLLECTION,INC. At that time I believe there should not be any conflict in similarity to the name of DECORACOLLECTION,INC.

Please excuse any confusion on my part, as I was led to believe that I should apply first for the new corporate entity before dissolution of the current corporate entity.

Once DECORACOLLECTION, INC. Has been filed and accepted, I will then notify The Department of the Treasury that the EIN for DECORACOLLECTION,LLC, is no longer active and the LLC has been dissolved.

Thanking you in advance for all your help in this matter.

Respectfully,



Audrey Ehlin
President, DecoraCollection, Inc.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 NOV 27 PM 1:58

ARTICLE I NAME
The name of the corporation shall be: DecoraCollection, Inc.

ARTICLE II PRINCIPAL OFFICE
Principal street address

Mailing address, if different is:

1301 West Copans Road

Suite H-1

Pompano Beach, FL 33064

ARTICLE III PURPOSE
The purpose for which the corporation is organized is: wholesale sale of drapery hardware

ARTICLE IV SHARES 100
The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	<u>Audrey Ehlin - Pres.</u>	Name and Title:	_____
Address	<u>9912 NW 17 Street</u>	Address:	_____
	<u>Coral Springs, FL 33071</u>		_____

Name and Title:	<u>Audrey Ehlin - Treas.</u>	Name and Title:	_____
Address	<u>9912 NW 17 Street</u>	Address:	_____
	<u>Coral Springs, FL 33071</u>		_____

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

(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: Paul Ehlin

Address: 9912 NW 17 Street

Coral Springs, FL 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Audrey Ehlin

Address: 9912 NW 17 Street

Coral Springs, FL 33071

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

Paul Ehlin

Required Signature/Registered Agent

10/10/13

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.

Audrey Ehlin

Required Signature/Incorporator

10/10/13

Date