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TRANSMITTAL LETTER

Department of State

Division of Corporations

409 East Gaines Street

Tallahassee, FL 32399

904-487-6052

RECEIVED

15 AUG 25 PM 3: 35

16 ECRENYESE FLERIB

SUBJECT: The Chic Chateau, Inc.

Enclosed is an Original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM:

Sleeth and Associates, Inc.

1015 NE 8th Avenue

Ocala, FL 34470

(352) 622-1217

W15-55403

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



September 4, 2015

SLEETH AND ASSOCIATES, INC. 1015 NE 8TH AVE OCALA, FL 34470

SUBJECT: THE CHIC CHATEAU, INC.

Ref. Number: W15000058493

We have received your document for THE CHIC CHATEAU, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

We have received your document for THE CHIC CHATEAU, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 245-6052.

Letter Number: 815A00018662

WESTLEE A PAINTER Regulatory Specialist II

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 30, 2015

SLEETH AND ASSOCIATES, INC. 1015 NE 8TH AVENUE OCALA, FL 34470

SUBJECT: THE CHIC CHATEAU, INC.

Ref. Number: W15000077250

We have received your document for THE CHIC CHATEAU, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of 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) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section

Letter Number: 715A00025034

ARTICLES OF INCORPORATION

OF The Chic Chateau, Inc.



ARTICLE I - NAME

The name of this corporation is The Chic Chateau, Inc.

ARTICLE II - PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is 6899 Easy Street, Ocala, FL 34472.

ARTICLE IV - CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 6899 Easy Street, Ocala, FL 34472.

ARTICLE VI - INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Glenda M Guess who signed these articles of incorporation indicating her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for The Chic Chateau, Inc.

Registered Agent

ARITCLE VII - BOARD OF DIRECTORS

The corporation shall have one (1) board of directors all of whom shall serve concurrent one year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation is:

Glenda M Guess, 6899 Easy Street, Ocala, FL 34472

ARTICLE VIII - INCORPORATOR

Glenda M Guess

STATE OF FLORIDA COUNTY OF MARION

16 JAN 19 PH 3: 14

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Glenda M Guess known to me or made known to me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that she executed the same.

Notary Fublic, State of Florida

My commission expires

