

P16000014203

(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



800281507558

02/01/16--01021--016 **137.50

71 FEB 16 2:36 PM
RECEIVED
STATE OF MISSISSIPPI
DEPT. OF REVENUE

4m10 2/12

MADDEN, JIGANTI, MOORE & SINARS LLP

ATTORNEYS AT LAW

SUITE 1700

190 SOUTH LA SALLE STREET

CHICAGO, ILLINOIS 60603

TELEPHONE
(312) 348-4101

FACSIMILE
(312) 348-4885

January 27, 2016

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

Re: CREATEURSDELUXE, LTD.

Dear Sir or Madam:

I have enclosed the following documents on behalf of the above-referenced entity: (1) Cover Letter; (2) Certificate of Domestication (original and one copy); and (3) Articles of Incorporation (original and one copy). I also have enclosed a check for \$137.50 made payable to the Florida Department of State in satisfaction of its filing fees. Please process the enclosed documents as expeditiously as possible and return one file stamped copy of each of them to me in the enclosed envelope.

If you should have any questions or need any further information or documentation, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

MADDEN, JIGANTI, MOORE & SINARS LLP



Daniel S. Lewis

DSL:mjt
Enclosures

COVER LETTER

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

SUBJECT: CREATEURSDELUXE, LTD.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

SARENA M. WEIL

Name (printed or typed)

277 ROYAL POINCIANA WAY, #199

Address

PALM BEACH, FLORIDA 33480

City, State & Zip

312-406-0600

Daytime Telephone Number

WEILUNL@aol.com

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

CERTIFICATE OF DOMESTICATION

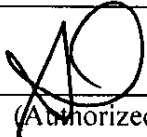
The undersigned, SARENA M. WEIL, PRESIDENT
(Name) (Title)
of CREATEURSDELUXE, LTD. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was JANUARY 12, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was THE STATE OF ILLINOIS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CREATEURSDELUXE, LTD.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is CREATEURSDELUXE, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was THE STATE OF ILLINOIS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of CREATEURSDELUXE, LTD.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 21 day of JANUARY, 2016.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

CREATEURSDELUXE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

277 ROYAL POINCIANA WAY, #199

PALM BEACH, FLORIDA 33480

Mailing Address

277 ROYAL POINCIANA WAY, #199

PALM BEACH, FLORIDA 33480

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

THE TRANSACTION OF ANY OR ALL LAWFUL BUSINESS
FOR WHICH CORPORATIONS MAY BE INCORPORATED
UNDER THE FLORIDA BUSINESS CORPORATION ACT.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

DIRECTOR:

SARENA M. WEIL

277 ROYAL POINCIANA WAY, #199, PALM BEACH, FL 33480

Title/Name

PRESIDENT:

SARENA M. WEIL

277 ROYAL POINCIANA WAY, #199, PALM BEACH, FL 33480

Title/Name

SECRETARY:

SARENA M. WEIL

277 ROYAL POINCIANA WAY, #199, PALM BEACH, FL 33480

Title/Name

Title/Name

TREASURER:

SARENA M. WEIL

277 ROYAL POINCIANA WAY, #199, PALM BEACH, FL 33480

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

SARENA M. WEIL

277 ROYAL POINCIANA WAY, #199

PALM BEACH, FL 33480

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

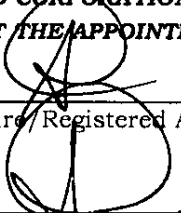
SARENA M. WEIL

277 ROYAL POINCIANA WAY, #199

PALM BEACH, FL 33480

16 FEB - 1 PM 2:36
RECEIVED
STATE OF FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.


Signature/Registered Agent

1.21.2016
Date


Signature/Incorporator

1.21.2016
Date