# **Electronic Articles of Incorporation For**

P16000055958 FILED June 29, 2016 Sec. Of State cgolden

GILTED OCCASIONS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GILTED OCCASIONS, INC.

# **Article II**

The principal place of business address:

543 NW 98 AVENUE PLANTATION, FL. US 33324

The mailing address of the corporation is:

543 NW 98 AVENUE PLANTATION, FL. US 33324

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000000

## Article V

The name and Florida street address of the registered agent is:

DWIGHT DOUGLAS 543 NW 98 AVENUE PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DWIGHT DOUGLAS

# **Article VI**

The name and address of the incorporator is:

DWIGHT DOUGLAS 543 NW 98 AVENUE

PLANTATION, FL 33324

Electronic Signature of Incorporator: DWIGHT DOUGLAS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DWIGHT DOUGLAS
543 NW 98 AVENUE
PLANTATION, FL. 33321 US

Title: VP PAUL EMANUEL 6011 NW 25 STREET SUNRISE, FL. 33313 US

## **Article VIII**

The effective date for this corporation shall be:

07/05/2016

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