

PI800046579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

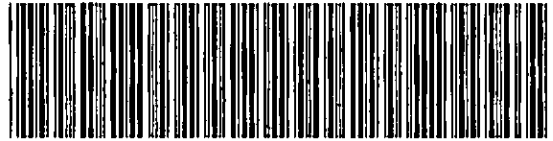
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Office Use Only

W/ 800046579

MAY 21 2018

T. SCOTT



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04/10/18--01018--007 **78.00

2018 MAY 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2018 MAY 16 PM 12:31

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

April 17, 2018

ROGO LARREGA LEON
17396 SW 140TH COURT
MIAMI, FL 33177

SUBJECT: MY GIRLS ACCESORIES STUFF, CORP
Ref. Number: W18000036130

We have received your document for MY GIRLS ACCESORIES STUFF, CORP and your check(s) totaling \$78.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporation name must be the same everywhere on document.,

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.

Tyrone Scott
Regulatory Specialist II
New Filings Section

Letter Number: 218A00007770

COVER LETTER

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

SUBJECT: _____

My Girls Accessories & Stuff,
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) *CONS*

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: _____

Rocio L. Lirio

Name (Printed or typed)

17396 SW 140th Ct

Address

Miami FL 33177

City, State & Zip

(305) 281-9890

Daytime Telephone number

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
OF:
MY GIRLS ACCESSORIES & STUFF, CORP.**

The Undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the Corporation Shall be:

MY GIRLS ACCESSORIES, CORP

ARTICLE II – PRINCIPAL OFFICE

The principal place of the business and mailing address of this corporation shall be

17396 SW 140th Court
Miami, FL 33177

ARTICLE III – EFFECTIVE DATE

By the incorporator, the effective date is April 06, 2018 or upon approval of the Secretary of The State, of Florida.

ARTICLE IV PURPOSE

The purpose for which the Corporation is formed and organized to engage in Kids Accessories and Personal Service, or any other activity or business under the law of the State of Florida.

ARTICLE V – CAPITAL STOCK

V.1 The number of the Shares that this corporation is authorized to have outstanding at any time is:

One Thousand (1000) Shares, per (1) One dollar each.

V.2 All holders of shares of common stocks shall be identical divided with each other in every respect and the holders of the common shares shall be entitle to have unlimited voting Rights on all shares and be entitle to one vote for each share on all matters on which shareholders have the right to vote.

2018 MAY 16 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI – REGISTER AGENT AND ADDRESS

The initial address of the register office of this corporation and the name of the register Agent is:

ROCIO LARRIEGA LEON
17396 SW 140th COURT
Miami, FL 33177

The Register officer, the register agent or the board of Directors may change with Appropriated notice being given to the Secretary of the State in accordance with the Law.

ARTICLE VII – INCORPORATORS(S) OFFICER AND DIRECTORS

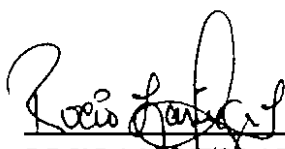
The officer of the Corporation should be:

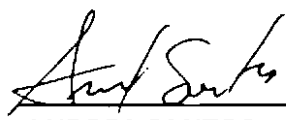
The said name of incorporator(s) and initial board of Directors shall be:

ROCIO LARRIEGA LEON
17396 SW 140th Court
Miami, FL 33177

ANDREA SANTOS
17396 SW 140th COURT
MIAMI, FL 33177

The undersigned has(have) executed these articles of incorporation this 06th Day of April 2018.


ROCIO LARRIEGA LEON
President


ANDREA SANTOS
VicePresident

ARTICLE VIII – SUB – CHAPTER (S) CORPORATION

The corporation may elect to be an S Corporation, as provided is Sub-Chapter S of the Internal Revenue code of 1986, as amended.

The shareholders of the Corporation may elect and if elected, shall continue such election to be and S Corporation as provided in Chapter S of the Internal Revenue Code of 1986 as amended, unless the Shareholders of the Corporation unanimously agree otherwise in writing.

ARTICLE IX – POWER OF CORPORATION

The Corporation shall have the same power as an individual to do all the things necessary to carry out its business and affairs, subjects to limitation or restriction imposed by law or these Articles of incorporation.

ARTICLE X AMENDEDNTS

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of incorporation herein in the manner now or hereafter prescribed by law and By the provisions of any applicable statue of the State of Florida and all rights conferred on stockholders herein are granted subject to this reservation.

In WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HANDS AND SEAL AT MIAMI-DADE County, Florida State this 06th Day of April 2018.


Rocio Larriga Leon

CERTIFICATE OF DESIGNATION REGISTER AGENT REGISTER OFFICE

Pursuant to the provisions of section 604-501, Florida Statute the undersigned Corporation, Organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

My Girls Accessories & Stuff, CORP.

2. The name and address of the Register Agent and office is:

**Rocio Larriega Leon
17396 SW 140th Court
Miami, FL 33177**

I Hereby familiar with and accept the obligation, duties, responsibilities and agree to act in this capacity as Register Agent.

SUGNATURE: 

DATE: 04/06/18