

Electronic Articles of Incorporation For

**P23000054736
FILED
June 23, 2023
Sec. Of State
mkanderson**

MADDIE'S HATBOX 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:

MADDIE'S HATBOX INC.

Article II

The principal place of business address:

2501 CATTLEMEN RD
1411
SARASOTA, FL. US 34232

The mailing address of the corporation is:

2501 CATTLEMEN RD
1411
SARASOTA, FL. US 34232

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:

1000

Article V

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

MERIDA HINES-TYLER
2501 CATTLEMEN RD
1411
SARASOTA, FL. 34232

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

Registered Agent Signature: MERIDA HINES-TYLER

Article VI

The name and address of the incorporator is:

MERIDA HINES-TYLER
2501 CATTLEMEN RD
1411
SARASOTA, FL 34232

Electronic Signature of Incorporator: MERIDA HINES-TYLER

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: PRES
MERIDA HINES-TYLER
2501 CATTLEMEN RD # 1411
SARASOTA, FL. 34232 US

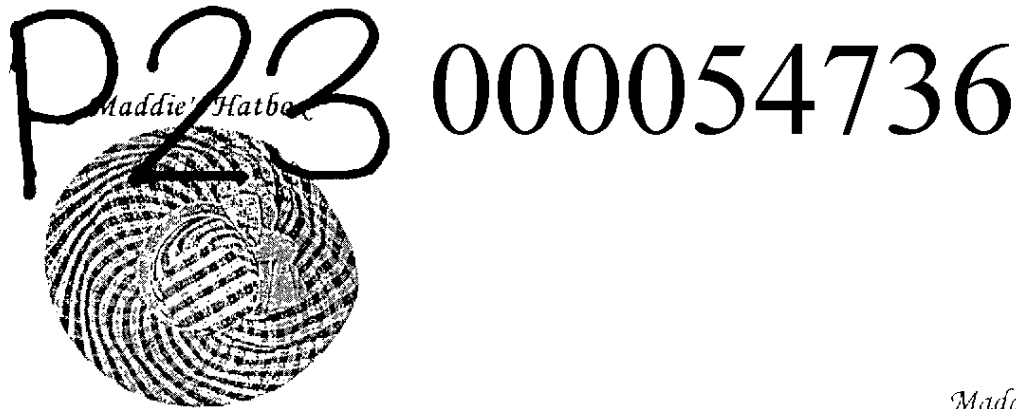
Title: SEC
MERIDA HINES-TYLER
2501 CATTLEMEN RD # 1411
SARASOTA, FL. 34232 US

Title: DIR
MERIDA HINES-TYLER
2501 CATTLEMEN RD # 1411
SARASOTA, FL. 34232 US

Article VIII

The effective date for this corporation shall be:

06/22/2023



MaddiesHatbox.com

Monday, July 24, 2023

SUBJECT: NAME RELEASE AFFIDAVIT FOR MERIDA HINES-TYLER

Attention Monique Anderson & Florida Sec. of State Corporations Division:

Good morning I hope you are doing well. I received your email stating you needed a written letter with my signature so this is what I'm providing as requested.

I am formally stating as the President and Sole 100% Owner, that I have no intentions of revoking the business I recently voluntarily dissolved on June 21st, 2023, MADDIE'S HATBOX INC (as a Not For Profit Corporation). Furthermore, I release the name back to Florida Corporations Division to be used by any other entity.

In doing so, I will be the Sole 100% Owner and President of the newly filed corporation MADDIE'S HATBOX INC (a FOR PROFIT Corporation), so that Document #: W23000088948 can be approved.

Any questions or concerns can be directed to me here by email: meridahinestylar@outlook.com or by Cell Phone: 239.249.9490. Thank you for your time and assistance both of you ladies. Such great customer service in time of need!

Sincerely,

Merida Hines-Tyler

Merida Hines-Tyler
Founder & President
Maddie's Hatbox Inc

2023 JUL 24 AM 3:46

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