

P9500000 2512

TRANSMITTAL LETTER

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

800001374208
-01/10/95--01008--005
****122.50 ****122.50

SUBJECT: MAUREEN & BARBARA'S CREATIVE COMFORTABLE
(Proposed corporate name - must include suffix) CLOTHES, INC.

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

MAUREEN GUTTMAN
Name (printed or typed)

1775 W 39 Place
Address

HALETH, FLA 33012
City, State & Zip

305 819 8222
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1995 JAN 10 PM 12:01

FILED

F. CHESSEB JAN 11 1995

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

ARTICLES OF INCORPORATION

FILED
1995 JUN 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAUREEN & BARBARA'S CREATIVE COMFORTABLE
CLOTHES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1775 W 39 PLACE
HIALEAH, FLA 33012

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAUREEN GUTTMAN
1775 W 39 PLACE
HIALEAH, FLA 33012

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MAUREEN GUTTMAN
1775 W 39 PLACE
HIALEAH, FL 33012

LAZER MERCHANT
1775 W 39 PLACE
HIALEAH, FL 33012

BARBARA BRUK
1775 W 39 PLACE
HIALEAH, FL. 33012

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of January, 1995.

Maureen Guttman
Signature
Lazer Merchant
Signature
Barbara Bruk
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAUREEN BARBARA'S CREATIVE
COMFORTABLE CLOTHES, INC.

2. The name and address of the registered agent and office is:

MAUREEN GUTTMAN
(Name)

1775 W 39 Place
(P.O. Box ~~not~~ acceptable)

HIWEEAH, FL 33012
(City/State/Zip)

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1995 JAN 10 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maureen Guttman
(Signature)

January 6, 1995
(Date)