

Charter Number Only

3/2/95 **P95000023507**

Elkind Roger L.

Resceptor's Name

999 Ponce De Leon Blvd.

Address

Coral Gables FL 33134 #605

City

State

ZIP

Phone

444-4413 A

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CORPORATION(S) NAME

MAGGIE'S BOUTIQUE, INC

FILED
95 MAR 23 PM 11:18



Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIMS MAR 23 1995

ARTICLES OF INCORPORATION

OF

MAGGIE'S BOUTIQUE, INC.

FILED
MAR 23
1961

ARTICLE I

NAME: The name of this corporation is: **MAGGIE'S BOUTIQUE, INC.**

LOCATION: 3415 Main Highway, Coconut Grove, Florida. 33133

ARTICLE II

DURATION: This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with the Department of State.

ARTICLE III

PURPOSE: This corporation is organized under the laws of the State of Florida, for the purpose of transacting any and all lawful business.

ARTICLE IV

CAPITAL STOCK: This corporation is authorized to issue: **ONE HUNDRED (100) SHARES** of **ONE HUNDRED DOLLARS (\$100.00)** par value common stock.

ARTICLE V

RIGHTS UPON LIQUIDATION OR DISSOLUTION: In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS: Each shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase (his) (her) pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VII

INITIAL REGISTERED PRINCIPAL OFFICE AND AGENT: The street address of the initial registered office of this corporation is:

2903 Salzedo Street, Suite 100, Coral Gables, Florida. 33134

The name of the initial registered agent of the corporation at that address is:

Roger S. Elkind, Esq.

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 am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated: MARCH 21, 1995

Roger S. Elkind
Registered agent

Printed name:

Roger Elkind

ARTICLE VIII

INITIAL BOARD OF DIRECTORS: This corporation shall have 2 directors initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President: ERNESTO MENDES
Vice President: ERNESTO MENDES
Secretary: MAGGIE EHRLICH
Treasurer: MAGGIE EHRLICH

ARTICLE IX

INCORPORATORS: The names and addresses of the persons signing these Articles are:

ERNESTO MENDES	8460 S.W. 2nd St., Miami, Florida. 33144
MAGGIE EHRLICH	4600 S.W. 67th Ave., # 221, Miami, Fla. 33155

ARTICLE X

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI

RESTRICTIONS ON THE TRANSFER OF STOCK: Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

ERNESTO MENDES	100 SHARES
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Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold, shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII

CUMULATIVE VOTING: At each election for directors, each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII

CALLING OF SPECIAL MEETINGS: Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV

SHAREHOLDERS QUORUM AND VOTING: Fifty percent (50%) of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative vote of fifty percent (50%) of the shares plus one represented at the meeting and entitled to vote on the subject matter, shall be the act of the shareholders.

ARTICLE XV

AMENDMENT: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of MARCH, 1995.

Ernesto Mendez
Printed name:

Maggie Ehrlich
Printed name:

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME the undersigned authority, an officer duly authorized in the State of Florida to take acknowledgments, personally appeared: Ernesto Mendez to me known to be the person described in and who is personally known to me and who executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforementioned on this 21 day of MARCH, 1995.

Roger S. Elkind
Notary Public, State of Fla.
at Large

My Commission Expires:
ROGER S. ELKIND
My Commission 00487009
Expires Feb. 21, 1998

Printed name:

Roger S. Elkind

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME the undersigned authority, an officer duly authorized in the State of Florida to take acknowledgments, personally appeared: Maggie Ehrlich to me known to be the person described in and who is personally known to me and who executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforementioned on this 21 day of MARCH, 1995.

Roger S. Elkind
Notary Public, State of Fla.
at Large

My Commission Expires:

Printed name:

Roger S. Elkind



ROGER S. ELKIND
My Commission 00487009
Expires Feb. 21, 1998