

P9500055283
TRANSMITTAL LETTER

95 JUL 18 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CREATIONS by KARMEN, INC.

(Proposed corporate name - must include suffix)

900001438259
-03/23/95--01084--016
*****70.00 *****70.00

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

☒ \$70.00

☐ \$78.75

☐ \$122.50

☐ \$131.25

FROM: CARMEN MORALES
Name (printed or typed)

222 S.E. 1st St
Address

DANIA, FLORIDA 33004
City, State & Zip

(305) 975-5961
Daytime Telephone number

OK
7-18

189,691.558,671
W95-6628

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 23, 1995

CARMEN MORALES
2900 W. SAMPLE ROAD
BOUTIQUE 4241 CARNIVAL FESTIVAL MARQUET
POMPANO BEACH, FL 33074

SUBJECT: CREATIONS BY KARMEN, INC
Ref. Number: W95000006628

We have received your document for CREATIONS BY KARMEN, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 795A00024785

ARTICLES OF INCORPORATION

OF

CREATIONS by KARMEN, INC

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: CREATIONS by KARMEN, INC

ARTICLE II PRINCIPAL OFFICE

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

2900 W. SAMPLE RD	MAILING ADDRESS
BOUTIQUE 4241 CARNIVAL	222 S.E. 1st ST.
FESTIVAL MARQUET	DANIA, FL. 33004
POMPANO BEACH, FL. 33074	

ARTICLE III SHARES

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

100
one hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KARMEN MORALES
222 S.E. 1st ST.
DANIA, FL 33004

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

CARMEN MORALES
222 S.E. 18th St.
DAVIA, FL. 33004

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

2 day of FEBRUARY, 1995.

Carmen Morales

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

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TALLAHASSEE, FLORIDA

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: CREATIONS by KARMEN, INC.

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

CARMEN MORALES
(Name)

222 S.E. 1st St.
(P.O. Box not acceptable)

DANIA, FL. 33009
(City/State/Zip)

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.

Carmen Morales
(Signature)