

P96000052887
TRANSMITTAL LETTER

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

5000001868545
-06/20/96---01009---020
****131.25 ****131.25

SUBJECT: WARLROPT, INC.,
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: Jacqueline M. CHELLY
Name (printed or typed)

73 Short Hills Avenue
Address

Short Hills, NJ 07078
City, State & Zip

201-379-2699
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

WARTROBE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1420 OCEAN DRIVE Apt 2A
MIAMI, FLORIDA 33139
Beach

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FREDERICK CHARLES CHELLEY
1420 OCEAN DRIVE Apt 2A
MIAMI BEACH, FL. 33139

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

FREDERICK CHARLES CHOLLY, AGENT
JACQUELINE H. CHOLLY, PRESIDENT
14201 OCEAN DRIVE, APT 2A
MIAMI BEACH, FL 33139

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

19th day of June, 19 76.

(An additional article must be added if an effective date is requested.)

Frederick C. Cholly
Signature

Jacqueline Cholly
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WARTROPE, INC.

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

FREDERICK CHARLES CHERRY
(NAME)
1120 OCEAN DRIVE APT 2A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
MIAMI BEACH FL 33139
(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.

Frederick C. Cherry
(SIGNATURE)

6.19.96
(DATE)

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DEAR Sir/MADAME,

(→ Filed ON June 19th, 1996)

Our CORPORATION HAS A New
Mailing ADDRESS It is as follows:

WARDROBE, INC. (Document #
P96000052887)
84 UNO LAGO Drive
Juno Beach, FL. 33408

Thank you!

Sincerely

WARDROBE, INC.

Jacqueline Casey

mtm

9.19.96