

P97000040994

TRANSMITTAL LETTER

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

SUBJECT: RARE THINGS BY NATALIA, Inc.
(Proposed corporate name - must include suffix)

600002153626-7
-04/24/97--01057--016
*****78.75 *****78.75

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: Elda T. Coll
Name (printed or typed)
15142 N.W. 89th Street
Address
Miami, FL 33018
City, State & Zip
(305) 826-0787
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY -7 AM 9:16

FILED

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1997

ELDA T. COLL
15142 NW 89TH STREET
MIAMI, FL 33018

SUBJECT: RARE THINGS BY NATALIA, INC.
Ref. Number: W97000009635

We have received your document for RARE THINGS BY NATALIA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Claretha Golden
Document Specialist

Letter Number: 097A00021480

ARTICLES OF INCORPORATION

FILED

97 MAY -7 AM 9:16

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:

RARE THINGS BY NATALIA, Inc.

ARTICLE II PRINCIPAL OFFICE

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

14431 S.W. 74th Street
Miami, FL 33183

ARTICLE III SHARES

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

500 shares of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Elda Tania Coll
15142 N.W. 89th Place
Miami, FL 33018

ARTICLE V INCORPORATOR(S)

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

Elda T. Coll, President 250 shares
15142 N.W. 89th Place
Miami, FL 33018

Maria del C. Gutierrez-Mesa
14431 S.W. 74th Street 250 shares
Miami, FL 33183

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

_____ 13 _____ day of _____ April _____, 1997 .

Elda T. Coll

Signature

Maria del C. Gutierrez-Mesa

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

FILED

97 MAY -7 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: RARE THINGS BY NATALIA, Inc.

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

Elda T. Coll

(Name)

15142 NW 89th Place

(P.O. Box ~~not~~ acceptable)

Miami, FL 33018

(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.

Elda T. Coll

(Signature)

4/13/97

(Date)