

# P98000054091

David R. Bernstein CPA

Requestor's Name

10097 Cleary Blvd #274

Address

Plantation FL 33324

City/State/Zip

Phone #

300002559463--0

-06/15/98-01043-013

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

APPROVED  
AND  
FILED  
98 JUN 15 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

98 JUN 15 AM 10:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GOTTA HAVE IT!, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

NAME

The Name of the Corporation shall be:

GOTTA HAVE IT!, INC.

ARTICLE TWO

PRINCIPAL OFFICE

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

9411 OAK GROVE CIRCLE  
DAVIE, FL 33328

ARTICLE THREE

CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at one time is one thousand shares of common stock with a par value of one dollar.

ARTICLE FOUR

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DAVID R. BERNSTEIN, CPA  
10097 CLEARY BLVD, SUITE 274  
PLANTATION, FL 33324

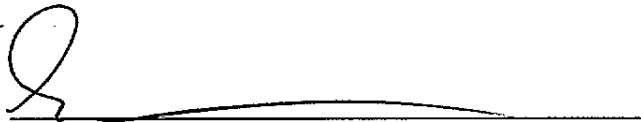
ARTICLE FIVE

INCORPORATOR

The name and street address of the Incorporator is:

Dr. Maria M. Shelton  
9471 Oak Grove Circle  
Davie, FL 33328  
Telephone: (954) 473-2244

The undersigned has executed these Articles of Incorporation this  
12th day of June, 1998.



ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

ARTICLE SEVEN

OFFICERS

The Corporation shall have, initially, one director:

DR. MARIA M SHELTON  
9471 OAK GROVE CIRCLE  
DAVIE, FL 33328

AGNES C RICCI  
9411 OAK GROVE CIRCLE  
DAVIE, FL 33328

CERTIFICATE OF DESIGNATION REGISTERED AGENT

Pursuant to the provisions of section 607.0501 Florida Statutes, the undersigned corporation, under the laws of the State of Florida submits the following statement in designating the registered agent in the State of Florida.

1. The name of the Corporation is GOTTA HAVE IT!, INC.
2. The name and address of the registered agent is:

DAVID R. BERNSTEIN, CPA  
10097 CLEARY BLVD, SUITE 274  
PLANTATION, FL 33324

SIGNATURE

Corporate Officer

TITLE

President

DATE JUNE 12, 1998

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 that 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.

DATED: this 12th day of JUNE 1998.

David R. Bernstein, CPA  
REGISTERED AGENT

APPROVED  
AND  
FILED  
98 JUN 15 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA