

P98000107631

TRANSMITTAL LETTER

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

700002722967--6
-12/28/98--01040--019
****122.50 ****78.75

SUBJECT: LADIES APPAREL SALES, INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FILED
98 DEC 28 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: BERNARD KOPET, P.A.
Name (printed or typed)

18227 PINES BLVD.
Address

PEMBROKE PINES, FLORIDA 33029
City, State & Zip

(954) 431-8400
Daytime Telephone number

SHARON

DEC 29 1998

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

ARTICLES OF INCORPORATION

FILED
98 DEC 28 PM 3:01
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:

THE NAME OF THE CORPORATION IS LADIES APPAREL SALES, INC.

ARTICLE II PRINCIPAL OFFICE

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

19324 NW 12th STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE III SHARES

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

100 SHARES - \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINDA GAIL BOXER
19324 NW 12th STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE V INCORPORATOR(S)

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

PRESIDENT :
LINDA GAIL BOXER
19324 NW 12th STREET
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI NATURE OF THE BUSINESS

THE NATURE OF THE BUSINESS IS SALES OF LADIES APPAREL

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

23rd day of DECEMBER, 1998.



Signature

Signature

Signature

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

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: LADIES APPAREL SALES, INC.

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

LINDA GAIL BOXER

(Name)

19324 NW 12th STREET

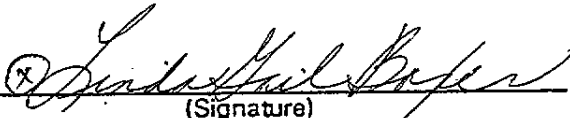
(P.O. Box not acceptable)

PEMBROKE PINES, FLORIDA 33029

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL