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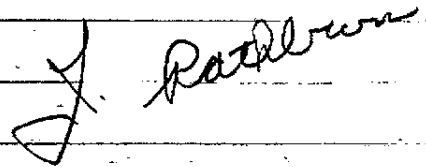
TO: DIVISION OF CORPORATION

FROM:

Jim Rathburn  
5195 Andrea Blvd.  
Orlando, FL  
32807-1304

FAX 1-407-281-7455

ENCLOSED CHECK FOR FEES, BUT  
REQUEST DIVISION OF CORPORATION FILL  
IN THE AMOUNT.

 Rathburn

Articles of Incorporation of

FLEISS/ MINUTIEUX, INC.  
Name of Corporation

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TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as (an) incorporator(s) of a corporation, adopt(s) the following Articles of Incorporation for such corporation:

- 1. The name of the corporation is FLEISS/ MINUTIEUX INC.
- 2. The period of duration of the corporation is perpetual.
- 3. The purpose or purposes for which the corporation is organized are to engage in BUSINESS SERVICE and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the state of FLORIDA. In addition to the stated purpose, the corporation is authorized to conduct all lawful business activity in the state and outside.

4. Authorized Shares.

Number. The aggregate number of shares that the corporation shall have the authority to issue is 30 shares of Capital Stock with a par value of \$ 1.00 per share.

Initial issue. 15 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Dividends. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. No classes of stock. The shares of the corporation are not to be divided into classes.

- 5. The street address of the initial registered office of the corporation is 5195 ANDREA BLVD. ORLANDO, and the name of the initial registered agent at such address is JAMES F. RATHBURN.

- 6. The initial Board of Directors shall consist of 2 members, who need not be residents of this state or shareholders of the corporation.
- 7. The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors have been elected and qualified, are as follows:

Name	Number & Street, City, State, Zip Code
<u>JAMES RATHBURN</u>	<u>5195 ANDREA BLVD., ORLANDO, FL. 32807-13</u>
<u>ANDRÉE RATHBURN</u>	<u>5195 ANDREA BLVD., ORLANDO, FL. 32807-13</u>

- 8. The name(s) and address(es) of the initial incorporator(s) is (are) as follows:

Name	Number & Street, City, State, Zip Code
<u>JAMES RATHBURN</u>	<u>5195 ANDREA BLVD., ORLANDO, FL. 32807-13</u>

- 9. An affirmative vote of (three-fourths) (all) of the shares of the corporation shall be required for any shareholder action.
- 10. The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholders meeting with not less than a (majority) (two-thirds) (three-fourths) (unanimous) vote of the common stock.
- 11. The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such shares of stock of this corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (authorized and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).
- 12. The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of their shares, to distribute them among as many candidates as they may wish. Notice must be given by any shareholder to the President or a Vice President of said corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of the directors that said shareholder intends to cumulate his vote at said election.

IN WITNESS WHEREOF, THE UNDERSIGNED has (have) made and subscribed these articles of incorporation on the 31 day of OCTOBER, ~~199~~ 2003

James F. Rathburn

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Incorporators(s)

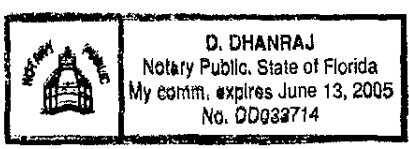
State of Florida  
County of Orange.

James F. Rathburn

Before me, the undersigned authority, personally appeared 31<sup>st</sup> October 2003 who are to me well known to be the persons described in and who subscribed the above articles of incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said

county and state this 31 day of October, 1992



D. Dhanraj  
Notary Public, state of Florida  
D. Dhanraj  
Printed Notary Name

My Commission Expires: 6/13/05

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