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TRANSMITTAL LETTER

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

SUBJECT:	SUBJECT: 4 STAR EMBROIDERY					
·	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)			
Enclosed is an origin	al and one(1) copy of the arti	cles of incorporation and a	check for :			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED			
FROM:	Bern	JA NETTE ER	Nissee			
		OguiNA CRO Address				
	St Au	gustine, FL	. 32033			
	(904) Daytime	824-7459 Telephone number				

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

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FLORIDA DEPARTMENT OF STATE Division of Corporations

September 3, 2008

BERNADETTE ERNISSEE 4878 COQUINA CROSSING DR ST AUGUSTINE, FL 32033

SUBJECT: 4 STAR EMBROIDERY Ref. Number: W08000040735

We have received your document for 4 STAR EMBROIDERY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the corrected original and one copy of 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 (850) 245-6879.

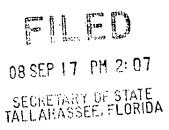
Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 008A00048450

ARTICLES OF INCORPORATION

<u>OF</u>

4 STAR EMBROIDERY, INC.



The undersigned subscribers, hereby associate themselves together to form a corporation for profit under the Laws of the State of Florida: and hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The Name of this Corporation shall be: 4 STAR EMBROIDERY, INC.

and its business shall be carried on in St. Johns County, Florida, and also within and without the State of Florida, and in the United States of America and foreign countries as may from time to time be deemed desirable or expedient.

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal place of business/mailing address of this Corporation in the

State of Florida is:

4878 Coquina Crossing Dr.

Elkton, FL 32033

ARTICLE III: PURPOSE

The purposes for which this corporation is organized are as follows:

- 1. The transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.
- 2. To maintain offices in connection with said business and where necessary.
- 3. To engage in any activity or business permitted under the laws of the United States and of the State of Florida, its primary purpose to be:

Embroidery of Clothing

4. This Corporation shall have perpetual existence unless dissolved by action of law or by vote of the stockholders, and shall commence business as of the date of filing of these Articles of Incorporation.

ARTICLE IV: SHARES

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time shall be five thousand (5,000) shares of common stock, each share having a par value of One Dollar (\$1.00).

The capital stock may be paid for in property, labor, or services at a just Valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose or at an organization meeting. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, to be fixed b the Directors of the Company. Stock in other corporations or going businesses may be purchased by the Corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration and the issuance of so much of the capital stock as the Directors of the Company may decide.

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall not be less than five hundred (\$500.00) dollars.

ARTICLE VII: INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have 2 directors initially, who need not be stockholders. The number of Directors may be increased from time to time as the stockholders desire, in accordance with the By-Laws hereof, but at no time shall there be a number less than one (1).

The names and addresses of the initial directors and officers are:

President:

Bernadette M Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

Vice-President

John A. Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

Treasurer:

Bernadette M Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

Secretary:

John A Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

Directors:

Bernadette M Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

John A Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

ARTICLE VIII: INITIAL REGISTERED AGENT

The initial name and Florida street address of the registered agent for this

Corporation is:

Bernadette Ernissee

4878 Coquina Crossing Dr.

Elkton, FL 32033

ARTICLE IX: INCORPORATOR

The names and address of each incorporator signing these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the considerations paid therefore are as follows:

<u>NAME</u>	ADDRESS	NO. OF SHARES	PAID PAID
Bernadette M Ernissee	4878 Coquina Crossing D Elkton FL 32033	or 500	\$500.00
John A Ernissee	4878 Coquina Crossing D Elkton, FL 32033	r. 500	\$500.00

ARTICLE X: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI: AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator (s) has hereunto executed these Articles of Incorporation, this 28 day of Aug_,2008.

Signature of Incorporator

STATE OF FLORIDA }
COUNTY OF ST. JOHNS } SS:

BEFORE ME, the undersigned authority, personally appeared

Bernadette M Ernissee

and personally known to me, who, after being first duly sworn, deposes and states that she signed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal at the State and County aforesaid, this 28 day of August, 2008.

My Commission Expires:

JUDITH F. JAYE
MY COMMISSION # DD 801789
EXPIRES: October 29, 2012
Sonded Thru Notary Public Underwriters

Judith F. Jaye, Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for

4 STAR EMBROIDERY, INC. at the place designated in this certificate, I am familiar with

and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Uka 38,08 Date (

Date)