

P 17 000018350

(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

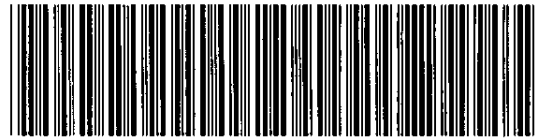
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C. GOLDEN

MAR -1 2017

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 2/24

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1. Bouteak by JM, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

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SLIP
TALLAHASSEE, FL 32303

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2017

CORPORATE ACCESS, INC.

SUBJECT: BOUTEAK BY JM, INC.
Ref. Number: W17000016525

RECEIVED
CORPORATE ACCESS, INC.
17 FEB 28 PM 12:04

We have received your document for BOUTEAK BY JM, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 117A00003700

Corrected

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BOU TEAK BY JM, INC.
Articles of Incorporation

ARTICLE I - NAME

The name of the corporation is **BouTeak by JM, Inc.**

ARTICLE II - DURATION

The period of its duration is perpetual.

ARTICLE III - PURPOSE

The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which a corporation may be incorporated under the Business Corporation Act.

ARTICLE IV - SHARES

The aggregate number of shares which the corporation shall have authority to issue is 100,000 of the par value of One Dollar (\$1.00) each.


ARTICLE V - REGISTERED OFFICE & AGENT

The address of its registered office and the name of its registered agent at such address is:

*Charles M. Kelly, Jr.
2390 Tamiami Trail North, Suite #204
Naples, Florida 34103*

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Date: 2-27-17



Registered Agent

ARTICLE VI - PRINCIPAL ADDRESS

2017 FEB 26 AM 9:20

The address of its principal place of business is:

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136 Center Street, Naples, Florida 34108

ARTICLE VII - INITIAL DIRECTORS

The number of initial directors is two, and the name and address of the directors are:

*Jacqueline Morelisse
Micha Morelisse*

ARTICLE VIII - DIRECTOR LIABILITY

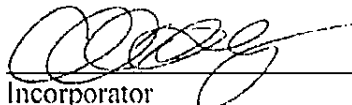
A director of the corporation shall not be personally liable to the Corporation or its shareholders for monetary damages for any act or omission in his capacity as a director, except to the extent otherwise expressly provided by a statute of the State of Texas. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect any limitation of the personal liability of a director of the Corporation existing at the time of the repeal or modification.

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is:

*Charles M. Kelly, Jr., Esquire
Kelly, Passidomo & Alba, LLP
2390 Tamiami Trail North, Suite #204
Naples, Florida 34103*

Date: 2-27-17



Incorporator