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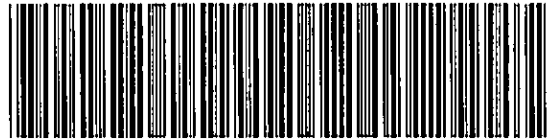
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J DENNIS  
MAR 18 2020



9385 N. 56th Street, Suite 311  
Tampa, FL 33617  
813.988.4040  
Sheron @ BassLawGroup.com  
www.BassLawGroup.com

February 27, 2020

New Filing Section  
Department of State  
Division of Corporations  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, Florida 32303

**VIA FEDERAL EXPRESS**

In re: **Luna DeVille, Inc.**

Dear New Filing Personnel:

Enclosed please find the original and one (1) copy of the articles of incorporation for the above referenced proposed corporation which I am requesting be filed with the Secretary of State. Additionally I am requesting a certified copy and Certificate of Status of the filed Articles of Incorporation.

Enclosed is a check in the amount of \$87.50 made payable to the Florida Department of State to cover the costs of the filing fee, certification of the registered agent, a certificate of status and a certified copy of the filed articles of incorporation.

The following is the name, address, telephone number, and electronic mail address for future contact and annual report notification:

Please return all correspondence concerning this matter to the following:

Sheron Alves Bass, Esquire  
Bass Law Group  
9385 North 56<sup>th</sup> Street, Suite 311  
Temple Terrace, FL 33617  
sheron@basslawgroup.com

Thank you for your assistance in processing this application. Please do not hesitate to contact me if I can be of further assistance.

Sincerely,

Sheron Alves Bass, Esquire

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**ARTICLES OF INCORPORATION OF LUNA DeVILLE, INC.**

**ARTICLE I - NAME**

These Articles of Incorporation are filed on this 26th day of February, 2020 pursuant to Florida Statute § 607, for Luna DeVille, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and corporate mailing address of this Corporation is 1108 N. Franklin Street, Tampa, FL 33602.

**ARTICLE III – PURPOSE OF CORPORATION**

The Corporation will engage in the rental of property and management of rental property, and in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV – INCORPORATOR**

The name and street address of the incorporator of this Corporation is:

Deborah P. Oxley  
1108 N. Franklin Street  
Tampa, FL 33602

**ARTICLE V – OFFICERS**

The officers of the Corporation shall be:

President:	Deborah P. Oxley
Vice-President:	Danielle L. Oxley
Secretary:	James S. DeMauro
Treasurer:	Deborah P. Oxley

Whose addresses shall be the same as the principal office of the Corporation.

**ARTICLE VI – DIRECTOR(S)**

The Director of the Corporation shall be:

Deborah P. Oxley

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## ARTICLE VII – CORPORATE CAPITALIZATION

7.1 The maximum number of shares that his Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having no par value. 20 MAR 2010 09

7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.

7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Directors may deem advisable in connection with such issuance.

7.5 The Board of Directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.6 The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by settling or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## ARTICLE VIII – SUB-CHAPTER S COMPANY

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders' shares of stock in the Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under the Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

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#### **ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### **ARTICLE X – POWERS OF CORPORATION**

This Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE XI – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XII – REGISTERED OWNER(S)**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE XIII – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office of this Corporation is 9385 N. 56<sup>th</sup> Street, Suite #311, Tampa, FL 33617. The name and address of the registered agent of this Corporation is Sheron Alves Bass, Esq., 9485 N. 56<sup>th</sup> Street, Suite #311, Tampa, FL 33617.

#### **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

DATED this 26<sup>th</sup> day of February, 2020 at Temple Terrace, Hillsborough County, Florida.

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SHERON ALVES BASS, Esquire  
Registered Agent

#### ARTICLE XIV – BYLAWS

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### ARTICLES XV – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of Secretary of State, State of Florida.

#### ARTICLE XVI – AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

#### ARTICLE XVII – INDEMNIFICATION

The Corporation shall indemnify of a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director of the Corporation against reasonable attorney fees and expenses incurred by director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the board of directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee, or agent met the standard of conduct set forth by the board of directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such

persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, employee or agent of another foreign or domestic Corporation, partnership, joint venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee" and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 26 day of February, 2020.



Deborah P. Oxley, Incorporator

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