

PRO0000074401

TRANSMITTAL LETTER

FILED

00 AUG -1 AM 9: 20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****78.75 *****78.75

SUBJECT: SIMPLY GORGEOUS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Rene Adolfo Aguilera, Incorporator
Name (Printed or typed)

8516 SW 45th Boulevard
Address

Gainesville, Florida 32608
City, State & Zip

(352) 336-1501
Daytime Telephone number

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

* Please also return extra copy of the Articles of Incorporation stamped with the filingdate to the above address along with the Certificate of Status. Thank you.

Rt 8/7/08 ✓

ARTICLES OF INCORPORATION
OF
SIMPLY GORGEOUS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. NAME

The name of the Corporation is SIMPLY GORGEOUS, INC.

ARTICLE II. DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of common stock, all of one class, without any stated par value, all of which shall be "Common Shares". All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each

share on all matters on which shareholders have the right to vote.

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her shares to the other shareholders at a fair and reasonable price.

B. All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.

C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 8516 SW 45th Boulevard, Gainesville, Florida 32608.

The initial mailing address of this Corporation is 8516 SW 45th Boulevard, Gainesville, Florida 32608.

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is RENE ADOLFO AGUILERA, and the address of this initial Registered Agent is 8516 SW 45th Boulevard, Gainesville, Florida 32608.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) director(s) initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The

name and address of the initial director(s) of this Corporation is:

Rene Adolfo Aguilera
8516 SW 45th Boulevard
Gainesville, Florida 32608.

Connie Rae Aguilera
8516 SW 45th Boulevard
Gainesville, Florida 32608.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Rene Adolfo Aguilera
8516 SW 45th Boulevard
Gainesville, Florida 32608.

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: July 31st, 2000.



RENE ADOLFO AGUILERA, Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of July, 2000, by RENE ADOLFO AGUILERA, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to such Articles of Incorporation for the purposes therein described.

(Signature of Notary Public - State Florida)

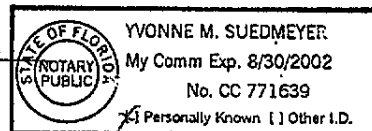
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YVONNE M. SUEDEMEYER
(Print, Type, or Stamp Commissioned Name of Notary Public)

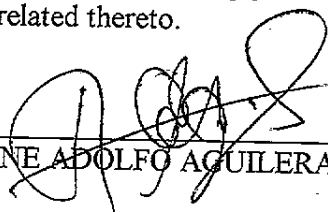
Personally Known ☒ OR Produced Identification

Type of Identification Produced



ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of SIMPLY GORGEOUS, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.


RENE ADOLFO AGUILERA, Registered Agent

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 31st day of July, 2000, by RENE ADOLFO AGUILERA, described as the REGISTERED AGENT for SIMPLY GORGEOUS, INC., and who executed the foregoing designation as REGISTERED AGENT for the purposes therein expressed.

NOTARY PUBLIC

(Signature of Notary Public - State Florida)

YVONNE M. SUEDEMEYER
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification

Type of Identification Produced

