

PO0000114743

CAPITOL SERVICES d/b/a  
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

000003502290--4

-12/15/00--01021--031

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Ultimate Enchantment Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/15

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED RECEIVED  
00 DEC 15 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1 MONTH DEC 15 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**

**of**

**ULTIMATE ENCHANTMENT CORPORATION**

The undersigned, acting as incorporator, hereby forms a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of this corporation is:

ULTIMATE ENCHANTMENT CORPORATION

**ARTICLE II**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**

This corporation is organized for the purpose of engaging in:

- (a) Sales;
- (b) To engage in any activities or businesses permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V**

The principal office and mailing address of the corporation is:

2400 West Cypress Creek Road #204  
Fort Lauderdale, Florida 33309  
Telephone: (954) 772-4000

The name and address of the Initial Registered Agent of this corporation is:

Rachael Barnes  
2400 West Cypress Creek Road #204  
Fort Lauderdale, Florida 33309

FILED  
00 DEC 15 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have two (2) Directors initially, constituting the initial board of directors of the corporation, and the name and address of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Rachael Barnes  
2400 W. Cypress Creek Rd. #204  
Fort Lauderdale, FL 33309

Angela Nicole Rubbo  
1829 S.W. 81 Avenue  
North Lauderdale, FL 33068

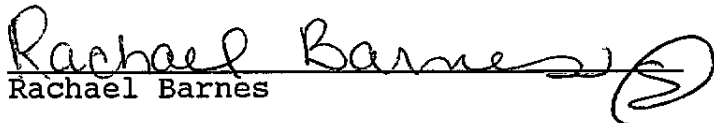
The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1) nor more than seven (7).

ARTICLE VII

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

Rachael Barnes  
2400 West Cypress Creek Road #204  
Fort Lauderdale, Florida 33309

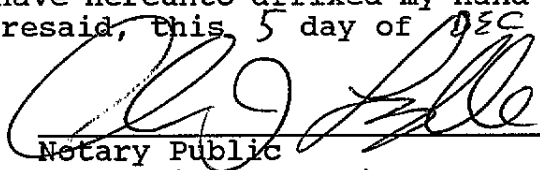
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this      day of      , 2000.

  
Rachael Barnes

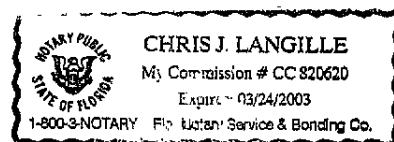
State of Florida  
County of Broward

BEFORE ME, A Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Rachael Barnes known to me and know to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 5 day of DEC , 2000.

  
Notary Public

My commission expires:



FILED  
00 DEC 15 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

**ULTIMATE ENCHANTMENT CORPORATION**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 2400 West Cypress Creek Road, #204, Fort Lauderdale, Florida 33309, has named Rachael Barnes, located at 2400 West Cypress Creek Road, Fort Lauderdale, Florida, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Rachael Barnes  
Rachael Barnes  
Registered Agent