

P03000055630

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

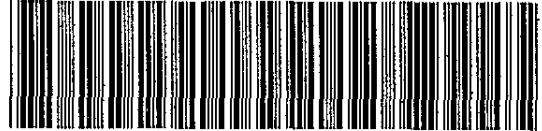
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2590-2544
W03-13481



300016977693

05/02/03--01034--013 **78.75

FILED
2003 MAY 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

5/20/03

TRANSMITTAL LETTER

FILED

2003 MAY 19 PM 3:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Silver Time 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM:

MARIA C. Mills
Name (Printed or typed)

1910 Wells Road
Address

Orange Park FL 32073
City, State & Zip

904-269-1311 or 904-318-3949
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RECEIVED

03 MAY 19 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12, 2003

MARIA C. MILLS
1910 WELLS ROAD
ORANGE PARK, FL 32073

SUBJECT: SILVER TIME INC.
Ref. Number: W03000013481

*it has been changed to
Silver Time La Boutique inc.
by telephone on 5/16/03*

We have received your document for SILVER TIME INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 803A00029028

*submitting new paper for
the above. Thank you
Maria C. Mills*

FILED
2003 MAY 19 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Silver Time La Boutique Inc

FILED

2003 MAY 19 PM 3:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE I - NAME

The Name of this corporation shall be:

Silver Time La Boutique Inc

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

1910 Wells Rd.
Orange Park, Fl., 32073

ARTICLE III - PURPOSE

This corporation is organized for the following purpose:

The Transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, par. 607.0302, et. seq., as amended, and the doing of a lawful things related thereto.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue: 100 shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the board of director, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation:

Maria C. Mills
1910 Wells Rd.
Orange Park, Fl., 32073

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The names and addresses of the initial directors are:

Maria C. Mills
Eleoner V. Bruce
1910 Wells Rd.
Orange Park, Fl., 32073

ARTICLE VII - RESTRAINT ON TRANSFER OF SHARES

The majority shareholder shall have right of first refusal. The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE VIII - INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter by law.

ARTICLE IX - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote of the voting stock of the corporation that is present, at any regular meeting of the shareholders or at any special meeting of the shareholders called for that purpose. The Articles of Incorporation may be amended without a meeting as provided for in the Bylaws.

ARTICLE X - INCORPORATOR

FILED

The name and address of the person signing this 2003 MAY 19 PM 3:17
Articles of Incorporation is:

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Maria C. Mills
1910 Wells Rd.
Orange Park, Fl., 32073

In WITNESS WHEREOF, the undersigned incorporator has
executed these Articles of Incorporation, this 16 day,
of May, 2003.

Maria C. Mills
Signature

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as
Registered Agent of Silver Time La Boutique which is
contained in the foregoing Articles of Incorporation.

Dated this 16 day of May, 2003

Maria C. Mills
Maria C Mills, Registered Agent