

P030000 57154

(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



800018804938

05/15/03--01037--007 **78.75

RECEIVED
TALLAHASSEE, FLORIDA

03 MAY 15 AM 9:29

FILED

MAY 15 2003

MAY 23 2003

ARTICLES OF INCORPORATION
(A corporation for profit)

FILED
03 MAY 15 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VINSLY, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, do(es) hereby adopt the following Articles of Incorporation:

Article One
(Name)

The name of the corporation shall be: VINSLY, INC.

Article Two
(Principal Office & Term of Existence)

The principal place of business and mailing address shall be at 5221 El Toro Ct., #170, Tampa, Hillsborough County, Florida, 33603, and the duration of the corporation is perpetual.

Article Three
(Purpose & Nature Of Corporate Business)

The purpose and nature of the business, objects and intents of the corporation proposed to be transacted, prompted and carried on are to do any all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do:

1. To engage in any business as related to the hereinbelow mentioned purposes, and any other business, that is legal under the laws of the State of Florida; and,
2. To engage in the sale, receipt and distribution of goods and products, and related services and supplies.

Article Four
(Capital)

The amount of capital with which the Corporation shall begin is Three Thousand Dollars (\$3,000.00).

Article Five
(Registered Agent)

The registered agent for the corporation shall be Jack Jean-Gilles, at 5221 El Toro Ct., #170, Tampa, Florida, 33603.

Article Six
(Number of Directors)

The affairs of this Corporation shall be conducted by a Board of Directors who are the shareholders of the Corporation. The Board of Directors shall consist of two (2) members.

Article Seven
(Qualification of Members & Subscribers Incorporators and Share)

The membership of this Corporation shall constitute all persons hereinafter named as subscribers and shareholders. Subscribing Incorporators to these Articles and the number and type of shares subscribed to by each shareholder(s) are as follows:

<u>Name:</u>	<u>Number of Shares:</u>	<u>Address:</u>
Jack Jean-Gilles	1500 (common stock)	5221 El Toro Ct., #170, Tampa, Florida, 33603
Vinsly Jean-Pierre	1500 (common stock)	5221 El Toro Ct., #170, Tampa, Florida, 33603

Article Eight
(Board of Directors)

The name(s) and address(es) of the person(s) who are to serve as Directors for the ensuing year, or until the first annual meeting are:

Jack Jean-Gilles	5221 El Toro Ct., #170, Tampa, Florida, 33603
Vinsly Jean-Pierre	5221 El Toro Ct., #170, Tampa, Florida, 33603

Article Nine
(Capital Stock)

1. The maximum number of shares that this Corporation is authorized to have outstanding at any one time, unless otherwise properly changed, is Three Thousand (3,000) of One Dollar (\$1.00) par value each share, all of which shall be 3,000 shares of common stock and zero (0) shares of other stock, all of which shall be capital of the Corporation.

2. The stock of the Corporation shall be owned principally and at all times by the subscriber(s) of these Articles of Incorporation. The number and type of shares subscribed to by each subscriber is set forth hereinabove.

Article Ten
(Initial Officers)

The initial officers of this corporation shall be a President, Vice- President, and Secretary. The initial officers and the name(s) and address(es) and office held of the person(s) who shall serve as initial officers of this corporation until the first meeting of the stockholders, are:

Jack Jean Gilles	- President	-	5221 El Toro Ct., #170, Tampa, Florida, 33603
Vinsly Jean-Pierre	- Vice-President & Secretary	-	5221 El Toro Ct., #170, Tampa, Florida, 33603

The officers shall be elected by the stockholders of this Corporation at each annual meeting and as provided by the By-Laws.

Article Eleven
(By-Laws and Amendments)

The stockholders of this Corporation shall provide such By-Laws for the conduct of the business of the Corporation and the carrying out of its purposes as the stockholders may deem necessary from time to time.

Upon proper notice, the By-Laws may be amended, altered, or rescinded by a majority vote of the stockholders at any regular meeting or any special meeting called and properly noticed for that purpose. The Corporate Articles may likewise be amended by a majority vote of the stockholders.


Article Twelve
(Meetings & Conduct of Business)

The regular meeting of this Corporation shall be held on the first Monday of each month at 8:00 p.m., at the office of the Corporation, or at any other location or place and time properly designated by the President of the Corporation. The business of the Corporation shall be conducted in accordance with these Articles and By-Laws of the Corporation.

IN WITNESS WHEREOF, I/We, the undersigned subscribing incorporators have hereunto set my/our hand and seal, this 12 day of ~~April~~ ^{MAY}, 2003, for the purpose of forming this Corporation for profit under the laws of the State of Florida.



Jack Jean-Gilles
Subscribing Incorporator



Vinsly Jean-Pierre
Subscribing Incorporator

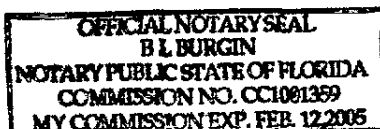
State of Florida)
 SS:
County of Hillsborough)

BEFORE ME, a Notary Public, duly authorized to take acknowledgments in the State and County afore-named, personally appeared *Jack Jean-Gilles and Vinsly Jean-Pierre* who presented the following identification: (or are personally known) , or is/are well known to me to be the person(s) described as subscriber(s) in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed and subscribed to these Articles of Incorporation.

WITNESS MY HAND and official seal in the County and State above-named, on this 12TH day of ~~April~~ ^{MAY}, 2003.
my commission expires:



Notary Public, State of Fla. at Large



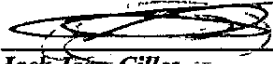
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT AND AGENT'S ADDRESS
UPON WHOM PROCESS MAY BE SERVED**

**In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted,
In compliance with said Act:**

First - That VINSLY, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Tampa, Hillsborough County, Florida, has named Jack Jean-Gilles, at 5221 El Toro Ct., #170, Tampa, Florida, 33603, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: *(Must be signed by designated agent)*

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 provision of said Act relative to keeping open said office.



**Jack Jean-Gilles
Registered Agent**

FILED
03 MAY 15 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA