P03000114213

(Red	questor's Name)	
(Add	iress)	
(Add	fress)	
(City	//State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL
(Bus	siness Entity Nam	ne)
(Doc	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to f	Filing Officer:	
	, <u>"</u>	

Office Use Only



700023476757

10/15/03--01072--006 **70.00

03 OCT 15 PH I: 12 DIVISION OF CORECRATION

03 0CT 15 PH 1

F. GHS895A

OCT 1 5

SECRETARY OF STATE
TALLAHASSEE, FLORIO

, , , , , , , , , , , , , , , , , , ,	
ATTORNEYS' T	TITLE
lequestor's Name	· · · · · · · · · · · · · · · · · · ·
•	
1965 Capital Circle N	NE, Suite A
Address	
Tallahassee, Fl 3230	08 850-222-2785
City/St/Zip	Phone #
	<u>L</u>
CORPORATION NAM	ME(S) & DOCUMENT NUMBER(S), (if known):
1- DENISE & COMP	PANY, INC.
	- 110°
2-	
3-	
4-	
V Walk in	Biok up time ASAB
X Walk-in	Pick-up time ASAP Certified Copy
Mail-out	Will wait Photocopy Certificate of Statu
	i notocopy Ocitiloate of Otate
IVIAII-OUT	
INICII-OUT	
NEW FILINGS	AMENDMENTS
NEW FILINGS	Amendment
NEW FILINGS (XX) Profit Non-Profit	Amendment Resignation of R.A., Officer/Director
NEW FILINGS (XX) Profit Non-Profit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
NEW FILINGS (XX) Profit Non-Profit Limited Liability Domestication	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal
NEW FILINGS XXX Profit Non-Profit Limited Liability	Amendment Resignation of R.A., Officer/Director Change of Registered Agent
NEW FILINGS (XX) Profit Non-Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
NEW FILINGS (XX) Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
NEW FILINGS (XX) Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign
NEW FILINGS KXX Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership
NEW FILINGS (XX) Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement
NEW FILINGS XXX Profit Non-Profit Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DENISE & COMPANY, INC.

ARTICLE II DURATION

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

ARTICLE III PURPOSE

The corporation is organized for the purpose of engaging in all facets of the real estate business including sales, purchases, leases, trades, exchanges etc., construction and related services and in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 1675, Jupiter, Florida 33459

ARTICLE V SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares Common Stock No Par Value

Page 1 of 3

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DENISE BAILEY SAUNDERSON, whose address is No.273 Sussex Circle, Jupiter, Fl. 33458,

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE** (1) or more directors initially. 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). The name and address of the initial director of the corporation is:

DENISE BAILEY SAUNDERSON, whose address is No.273 Sussex Circle, Jupiter, Fl. 33458,

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

DENISE BAILEY SAUNDERSON, whose address is No.273 Sussex Circle, Jupiter, Fl. 33458,

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1311 day of November, 1999.

DENISE BAILEY SAUNDERSON

No.273 Sussex Circle

Jupiter, Fl. 33458

State of Florida

County of Palm Beach

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

DENISE BAILEY SAUNDERSON, whose address is No.273 Sussex Circle, Jupiter, Fl. 33458

Venese Baelly Laundewon

Florida driver's license Form of Identification

Known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the forms of identification of the above named person as indicated opposite his name and that an oath was not taken.

Witness my hand and official seal in the County of Palm Beach and State of FLORIDA last aforesaid this 13th day of October, 2003.

ALAN J. COOPER
MY COMMISSION & CC 927571
EXPIRES: May 17, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.

1/

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DENISE & COMPANY, INC.

2. The name and address of the registered agent and office is:

DENISE BAILEY SAUNDERSON, whose address is No.273 Sussex Circle, Jupiter, Fl. 33458

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

DENISE BAILEY SAUNDERSON,

TALLAHASSEE, TLORIDA