

PO 3000131786

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

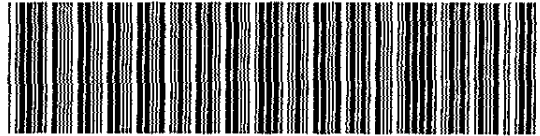
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10/29/03--01064--012 **78.75

FILED
03 NOV 13 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/14/03

TRANSMITTAL LETTER

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

SUBJECT: JANABELLE'S Island Boutique Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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:

CHARLES W. TAYLOR

Name (Printed or typed)

445 POI COURT

Address

MERRITT ISLAND, FL 32953

City, State & Zip

1-321-452-5905

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 5, 2003

CHARLES W. TAYLOR
445 POI COURT
MERRITT ISLAND, FL 32953

SUBJECT: JANABELLE'S ISLAND BOUTIQUE
Ref. Number: W03000032605

We have received your document for JANABELLE'S ISLAND BOUTIQUE 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

You must list at least one incorporator with a complete business street address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 903A00060267

EFFECTIVE DATE

11-5-2003

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03 NOV 13 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

**JANABELLE'S ISLAND BOUTIQUE
INC.**

FIRST ARTICLE

Name

The name of the corporation is: Janabelle's Island Boutique Inc.

SECOND ARTICLE

Duration

The period of duration is perpetual.

THIRD ARTICLE

Purpose

The general purpose or purposes for the corporation is organized is to engage in the transactions of any and all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act. The corporation shall have all of the powers enumerated in the Act and all such powers as are not specifically prohibited to corporations for profit under the laws of the state of Florida.

FOURTH ARTICLE

Shares

Number of Shares:

The aggregate number of shares which the corporation is authorized to issue is TEN MILLION (10,000,000) SHARES of

capital stock at \$.001 par value. These shares will be distributed as "Common Stock"

Voting Rights:

The Common Stock shall possess and exercise exclusive voting rights at all meetings of the shareholders. Each record holder of such stock shall be entitled to one vote for each share held.

FIFTH ARTICLE

Initial Officers and or Directors

Directors:

The number of directors of this corporation shall be the number from time to time fixed by the Board of Directors, in accordance with the laws of incorporation but at no time will be less than one. The Board of Directors at the time of incorporation of these articles consists of the following individuals:

Chairman: Judith E Taylor
445 Poi Court
Merritt Island, Fl 32953

Treasure: Charles W. Taylor
445 Poi Court
Merritt Island, Fl 32953

Officers:

The officers of this corporation will be named by the Board of Directors.

SIXTH ARTICLE

By-Laws

By-Laws:

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Director.

SEVENTH ARTICLE

Amendments

Amendments:

The Articles of Incorporation may be amended from time to time in the manner provided by law.

EIGHTH ARTICLE

Principal Office

Address:

The mailing address and principal office of this corporation is:

445 Poi Court

Merritt Island

Florida, 32953

This address from time to time may be changed by the Board of Directors.

NINTH ARTICLE

Incorporator

Incorporator:

The incorporator is:

Charles W. Taylor

445 Poi Court

Merritt Island, Fl

32953

TENTH ARTICLE

Effective Date

The effective date of incorporation shall be Nov 5, 2003

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03 NOV 13 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent

The Registered Agent is:

Charles W. Taylor
445 Poi Court
Merritt Island, Fl
32953

I hereby am familiar with and accept the duties and responsibilities of
Registered Agent

Dated Nov 10, 2003

Signed Charles W. Taylor
Registered Agent