

PO3000133322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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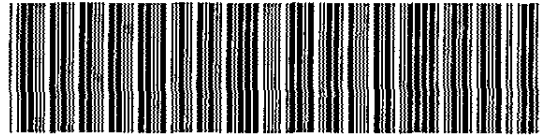
(Business Entity Name)

(Document Number)

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CORPORATIONS
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TALLAHASSEE FLORIDA

11/17/03

Joyce Sibson Dove, P.A.

(Requestor's Name)

203 N. Franklin Blvd

(Address)

Tallahassee, FL 32301 850-224-1111

(City, State, Zip)

(Phone #)

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TALLAHASSEE FLORIDA

OFFICE USE ONLY

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

1. Cecille, Inc. 1 - Articles of Incorporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ 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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
Cecille, INC.
(a for profit corporation)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations For Profit Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be
Cecille, INC.

ARTICLE II -- ADDRESS

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

Cecille, INC.
3111 20 Mahan Drive #176M
Tallahassee, Fl 32308

ARTICLE III -- PURPOSES

This corporation is formed for the any and all purposes as allowed under Chapter 607, Florida Statutes.

ARTICLE IV -- POWERS

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in Chapter 607, Florida Statutes(2001).

ARTICLE V -- SHARES

A. The number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of stock, all of which shall be common shares and which shall have a par value of \$1.00 (1 dollar).

B. Shareholders of this corporation shall have a preemptive right to acquire the corporation's unissued shares, as provided by Florida law.

C. No shareholder shall sell or assign ownership of shares in this corporation without offering such shares first to the other shareholders, in order of the seniority of their holdings in the corporation. This restriction shall be noted on all issued shares of the corporation.

ARTICLE VI -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Cecille Reissener, 3111 20 Mahan Drive #176M, Tallahassee, Fl 32308.

ARTICLE VII -- INCORPORATOR

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

Cecille Reissener
3111 20 Mahan Drive #176M
Tallahassee, Fl 32308

ARTICLE VIII -- DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

NAME	ADDRESS
Cecille Reissener	3111 20 Mahan Drive#176M Tallahassee, Fl 32308

The directors shall be elected in the manner which is prescribed in the bylaws. The number of directors may be increased by provision in the bylaws.

ARTICLE IX -- AMENDMENTS

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

ARTICLE X -- DISSOLUTION

Upon dissolution of the Corporation, assets shall be distributed as allowed in the By-laws.

The undersigned has executed these Articles of Incorporation this November 17, 2003 and they are effective December 31, 2003.

FOR THE CORPORATION:


Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.


1. Name and Address of Corporation for business and mailing:

Cecille, INC.
3111 20 Mahan Drive #176M
TALLAHASSEE, FL 32308

2. Name and Address of Registered Agent:

Cecille Reissener
3111 20 Mahan Drive #176M
Tallahassee, FL 32308

Having been named as registered agent and to accept service of process for the above stated for profit 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 provision 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.


Cecille Reissener 3111 20 Mahan Drive #176M
Tallahassee, FL 32308

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