

P03000136832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

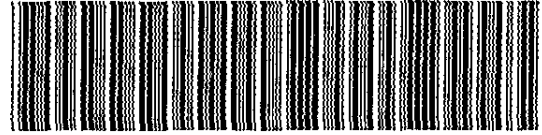
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 NOV 14 PM 6:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T# 11/2

TRANSMITTAL LETTER

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

SUBJECT: ETHANNELLE, INC.
(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: FINA ROSSELL
Name (Printed or typed)

1507 DEVER COURT
Address

ST. AUGUSTINE, FL 32092
City, State & Zip

(904) 545-8895
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be Ethannelle Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1507 Drury Court
St. Augustine, FL 32092

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any business legal to Federal, State and Local laws.

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000 Common Class A

ARTICLE V INITIAL OFFICERS/DIRECTORS

Director	Director
Fina Russell	Beth Salzberg
1507 Drury Court	13097 Quincy Bay Drive
Jacksonville, FL 32092	Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The registered agent is:

Christopher Russell
10920 Baymeadows Road
Suite 27
Jacksonville, FL 32256

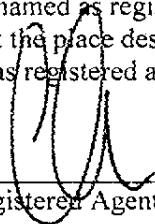
ARTICLE VII INCORPORATOR

The incorporator is:

Fina Russell
1507 Drury Court
St. Augustine, FL 32092

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TALLAHASSEE, FLORIDA

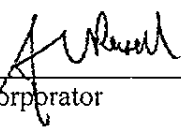
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

11/7/03

Date



Signature/Incorporator

11/7/03

Date