

P04000012958

(Requestor's Name)

Brian Beauchamp, P. A.
759 S. Federal Highway
Suite 315
Stuart, FL 34994

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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(Business Entity Name)

(Document Number)

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04 JAN 21 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

~~W04-227~~

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1-21

TRANSMITTAL LETTER

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

SUBJECT: SOPHIE DE PONS Co.
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Sophie DAVERIO DEBONS
Name (Printed or typed)

63 Atlantic Grove Way
Address

Delray Beach, FL 33444
City, State & Zip

561 - 274 - 8539
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 5, 2004

SOPHIE DAVERIO DE PONS
63 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

SUBJECT: SPHIE DE PONS LTD.
Ref. Number: W0400000277

We have received your document for SPHIE DE PONS LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The document must state the number of shares of authorized stock.

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) 245-6884.

Shawn Logan
Document Specialist
New Filings Section

Letter Number: 004A00000331

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:

Sophie DE PONS Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

63 Atlantic Grove Way , Delray Beach, Fl, 33444

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business

ARTICLE IV SHARES

The number of shares of stock is:

5000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Sophie DAVERIO DE PONS - President
63 Atlantic Grove Way
Delray Beach, Fl, 33444

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sophie DAVERIO DE PONS
63 Atlantic Grove Way
Delray Beach Fl, 33444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sophie DAVERIO DE PONS
63 Atlantic Grove Way
Delray Beach, Fl, 33444

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

Sophie DAVERIO DE PONS

01/13/04
Date


Signature/Incorporator

Sophie DAVERIO DE PONS

01/13/04
Date

FILED
04 JAN 21 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA