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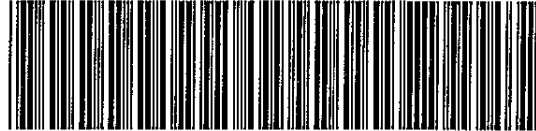
(Business Entity Name)

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MARTINI MADAM, 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: Niki LaMont
Name (Printed or typed)

1122 3rd St., Suite 1
Address

Neptune Beach, FL 32266
City, State & Zip

904 - 241 - 5566
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
MARTINI MADAM, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to the formation of a corporation under the laws of the State of Florida.

ARTICLE I / Name

The name of this Corporation is Martini Madam, Inc.

ARTICLE II / Initial Registered Office

The initial street address in Florida of the initial registered office of this Corporation is: 1122 3rd St., Suite 1, Neptune Beach, FL 32266.

ARTICLE III / Purpose

To engage in any activity or business lawful under the laws of the State of Florida or the United States of America.

ARTICLE IV / Capital Stock

This Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value, common stock. The shares of this Corporation are not to be divided into classes. This Corporation is not authorized to issue shares in series.

ARTICLE V / Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation shall have the right to purchase his pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI / Board of Directors

The initial Board of Directors shall consist of one director 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. The name and address of the person who shall serve as director until the first annual meeting of shareholders or until his/her successor shall have been elected and qualified is as follows: Niki LaMont, 1122 3rd St., Suite 1, Neptune Beach, FL 32266

ARTICLE VII / Cumulative Voting

The shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected multiplied by the number of shares to distribute them among as many candidates as he may wish. Notice must be given to the President of this Corporation not less than twenty-four (24) hours prior to the time set for the holding of the shareholders' meeting for the election of directors that said shareholder intends to accumulate his vote at the election.

ARTICLE VIII / Amendment to Articles

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of the common stock.

ARTICLE IX / The name and Florida street address of the Initial Registered Agent

The name and address of the Initial Registered Agent is as follows: Niki LaMont, 1122 3rd St., Suite 1, Neptune Beach, FL 32266. The Registered Agent is familiar with and accepts the duties and responsibilities as Registered Agent for said Corporation.

Niki LaMont 2/6/04

Niki LaMont

ARTICLE X / The name and address of Incorporator

Niki LaMont 2/6/04

Niki LaMont, Incorporator & Registered Agent
1122 3rd St., Suite 1, Neptune Beach, FL 32266