

PO4000033070

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

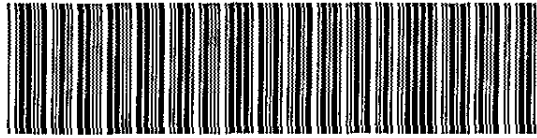
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200028751912

02/16/04--01032--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 16 PM 3:54

TS 02/19/04

Paul J. Burns, Esq.
12525 Walsingham Road
Largo, FL 33774
(727) 595-4540
(727) 596-1016 Fax

Re: Etoile Investment, Inc

Dear Clerk:

Kindly file the enclosed Art. of Incorporation

Enclosed is a check in the amount of \$ 78.75

Please return 1 ~~copy~~ certified copy to my office.

If you have any questions, do not hesitate to contact me.
Thank you.

Paul J. Burns

ARTICLES OF INCORPORATION
OF
ETOILE INVESTMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 16 PM 3:54

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE ONE
NAME

The name of the corporation is **ETOILE INVESTMENT, INC.**

ARTICLE TWO
DURATION

The term of duration of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose or purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE FOUR
STOCK

The aggregate number of shares which the corporation has authority to issue is 1000, all of which shall be common shares with a par value of \$1.00.

**ARTICLE FIVE
REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 506 Gulf Blvd., Unit 504, Indian Rocks Beach, Fl 33785, and the name of the initial registered agent at such address is Toni Minton.

**ARTICLE SIX
PRINCIPAL OFFICE**

The street address of the principal office is 506 Gulf Blvd., Unit 504, Indian Rocks Beach, Fl 33785, and the mailing address of the corporation is 506 Gulf Blvd., Unit 504, Indian Rocks Beach, Fl 33785.

**ARTICLE SEVEN
DIRECTORS**

The board of directors of the corporation shall consist of two (2) members and may be changed from time to time in accordance with the By-laws of the corporation. The initial Board of Directors shall consist of Toni Minton and Michael Minton.

**ARTICLE EIGHT
INCORPORATORS**

The name and address of the incorporator is Paul J. Burns, 12525 Walsingham Road, Largo, Florida 33774.

**ARTICLE NINE
INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE TEN
COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the date of the filing of these Articles of Incorporation.

The undersigned has executed these Articles of Incorporation this 12th day of February, 2004.



PAUL J. BURNS
INCORPORATOR

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 12th day of February, 2004, by Paul J. Burns, who is personally known to me or who has produced a Florida Drivers license as identification.

(Seal)





Notary Public

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is **ETOILE INVESTMENT, INC.**
2. The name and address of the registered agent and office is Toni Minton, 506 Gulf Blvd., Unit 504, Indian Rocks Beach, FL 33785.

Toni Minton

Toni Minton, Director

Date: February 12, 2004

ACCEPTANCE

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions 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.

DATED this 12th day of February, 2004.

Toni Minton

Toni Minton
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 16 PM 3:55