

PD4000039296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

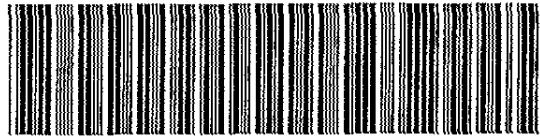
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300028946543

02/24/04--01052--002 **87.50

FILED
TALLAHASSEE, FLORIDA

04 FEB 24 PM 3:02

FILED

113/21N

TRANSMITTAL LETTER

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

SUBJECT: Chelle's Custom Embroidery 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: Anthony Glover
Name (Printed or typed)

6721 Norwood Avenue
Address

Jacksonville FL 32208
City, State & Zip

(904) 768-0743
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)

FILED
04 FEB 24 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE (I) NAME

The name of this corporation shall be: **Chelle's Custom Embroidery Inc.**

ARTICLE TWO (II) PRINCIPAL OFFICE

The principal place for the transaction of business/mailling address of this corporation is to be located in **4903 Frost Lake Dr., Jacksonville, Florida 32258, Duval County, Florida**

ARTICLE THREE (III) PURPOSES

The objects and purposes for which the corporation is organized are to conduct and transact generally the business of a retail merchandise embroidering corporation and to do all things and exercise all powers and perform all functions that a retail merchant corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may by law hereinafter authorized to do, exercise, or perform; retail merchandise embroidery and do all the above things as a retail merchant corporation and insofar as is consistent with the laws of Florida.

ARTICLE FOUR (IV) SHARES/CAPITALIZATION

The total number of shares that the corporation is authorized to issue is 20 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is one US Dollars (\$ 1.00).

ARTICLE FOUR (V) INDEMNIFICATION OF OFFICERS AND DIRECTORS

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the board of directors of the corporation may serve or at any time have served as directors or officers of another corporation in which the corporation as such time owned and may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his or her own negligence or misconduct in the performance of his or her duty. Such indemnification shall be in addition to any other right to which those indemnified may be entitled under any law, these by-laws, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE FIVE (VI) INITIAL OFFICERS AND/OR DIRECTORS

The number of directors of the corporation is two; the following are the name and residence of the persons appointed to act as directors until successors are elected and qualified: Insofar as operation, the number of directors may be either increased or decreased from time to time by the "By-laws" but shall never be less than one (1).

Names, Title	Residences
Michelle T. Callahan, P	4903 Frost Lake Dr., Jacksonville FL 32258
Charles H. Glover, VP (Sales Dept)	4903 Frost Lake Dr., Jacksonville, FL 32258

ARTICLE SIX (VII) REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name	Florida street address
Anthony Glover	6721 Norwood Avenue, Jacksonville, Florida 32208

ARTICLE SEVEN (VIII) INCORPORATOR/DURATION OF EXISTENCE

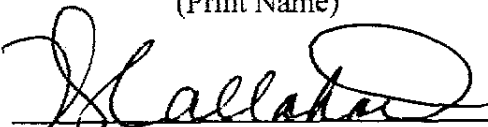
The corporate existence of this corporation shall continue perpetually or until dissolved by virtue of the laws of Florida, or that it may by law hereinafter file articles of dissolution.

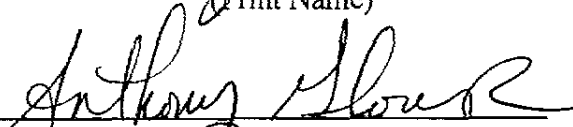
In witness whereof, We, Michelle T. Callahan and Anthony Glover, the incorporators, have set our hands and signed on January 25, 2004.

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.

Michelle Callahan
(Print Name)

Anthony Glover
(Print Name)


(Signature)


(Signature)

Incorporator/President
(Title)

Registered Agent
(Title)