

P04000103563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

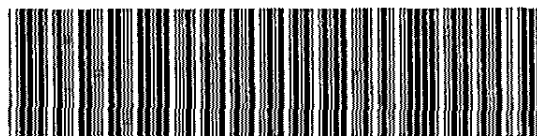
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800038929838

07/13/04--01051--032 **78.75

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JUL 13 AM 11:13

FILE
SERIALS SECTION
DIVISION OF CORPORATIONS
04 JUL 13 AM 11:54

26 2/12

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CELLY'S SCRAPBOOK SHOP, CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
CELLY'S SCRAPBOOK SHOP, CORP.

FILED
SECRETARY OF
DIVISION OF
04 JUL 13 AM 11:54

The undersigned subscriber to these Articles of Incorporation, is a natural person, competent to contract and hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is BY CELLY'S SCRAPBOOK SHOP, CORP.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 354 EAST 39th Street, Hialeah, Fl 33013. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin is ONE HUNDRED DOLLARS (\$100.00).

ARTICLE VI - TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VII - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws of the corporation.

The name and street address of the first Board of Directors who shall hold office until her successors are elected and have qualified is as follows:

Name	Address
Aracelly Cortedano	354 East 39 th Street, Hialeah, Fl 33013

ARTICLE VIII - OFFICERS

The name, address and offices of the officer of the corporation who shall serve until the first election or appointment under these Articles of Incorporation is:

NAME	ADDRESS	Position
Aracelly Cortedano	354 East 39 th Street Hialeah, Fl 33013	President

ARTICLE IX - SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:

NAME	ADDRESS
Aracelly Cortedano	354 East 39 th St, Hialeah, FL 33013

ARTICLE X - AMENDMENTS

Amendments to these Articles of Incorporation may be proposed by the majority of the shareholders and may be adopted by the said majority.

Aracelly Cortedano 7/9/2004
Aracelly Cortedano. Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE with Section 607.325, Florida Statutes, the following is submitted:

CELLY'S SCRAPBOOK SHOP, CORP., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at Hialeah, Florida, has named Aracelly Cortedano, residing at 354 East 39th Street, Hialeah, FL. 33013, as its agent to accept services of process within Florida.

Aracelly Cortedano
Aracelly Cortedano. President

Date 7/9/2004

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature Aracelly Cortedano
Aracelly Cortedano. Registered Agent

Date 7/9/2004

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUL 23 AM 11:54