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October 7, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

LexyLou, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

APPROVED  
AND  
FILED

ARTICLES OF INCORPORATION 04 OCT -7 PM 3:12  
OF  
LEXYLOU, INC.  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be:

LEXYLOU, INC.

Its business shall be carried on in the State of Florida, in the United States of America and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

NATURE OF BUSINESS

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

ARTICLE III

CAPITAL STOCK

The authorized capital stock of this corporation shall consist of One Thousand (1,000) Shares of Common Stock having a par value of One Dollar (\$1.00) per share.

The stock of the corporation shall be issued for such consideration as may be determined by its Board of Directors. Shareholders shall have no preemptive rights. Shareholders may

enter into agreements with the corporation or with each other to control or restrict the transfer of stock, and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

#### ARTICLE IV

##### INITIAL REGISTERED AGENT AND OFFICE

The corporation's initial Registered Agent and Registered Office is:

UCC Filing & Search Services  
526 East Park Avenue  
Tallahassee, FL 32301-2551

##### **Acknowledgment and Consent of Registered Agent:**

Having been named Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

BY: AC Smith Hand, ASST sec

UCC Filing & Search Services  
Registered Agent

## ARTICLE V

### INITIAL BOARD OF DIRECTORS

The name and address of the initial member of the first Board of Directors is: Christian Kamolvathin  
8380 Sands Point Boulevard, #J-105  
Tamarac, FL 33321

The business of the corporation shall be managed by a Board of Directors consisting of not less than one (1) or more than three (3) directors. The number of directors may be increased or diminished from time to time in accordance with the By-Laws, which shall specifically provide for increases or decreases in the number of directors without the necessity of amending these Articles of Incorporation.

## ARTICLE VI

### BY-LAWS

The Board of Directors or the shareholders may adopt, amend, alter or repeal By-Laws of the corporation. The By-Laws may contain any provisions for the regulation or management of the affairs of the corporation not inconsistent with law or these Articles of Incorporation.

## ARTICLE VII

### INDEMNIFICATION OF OFFICERS, DIRECTORS, EMPLOYEES AND AGENTS

The corporation shall indemnify any Director or Officer, and shall have the power to indemnify any Employee, Agent or other

person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she was or is acting on behalf of, or at the request of the corporation. Such indemnification may take the form of court costs, attorneys' fees or other expenses incurred by such person involved in such action, suit or proceeding.

#### ARTICLE VIII

##### AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders of the corporation at any meeting called expressly for that purpose, and all rights conferred on shareholders hereunder are granted, subject to this reservation.

#### ARTICLE IX

##### INCORPORATORS

The name and address of the sole incorporator of these Articles of Incorporation is:

Christian Kamolvathin  
8380 Sands Point Boulevard, #J-105  
Tamarac, FL 33321

ARTICLE X

PRINCIPAL OFFICE

The principal office of the corporation shall be located at:

8380 Sands Point Boulevard, #J-105  
Tamarac, FL 33321

IN WITNESS WHEREOF, I have set my hand and seal this 6 day  
of October, 2004.

  
Christian Kamolvathin

STATE OF FLORIDA    }  
                              ss.:  
COUNTY OF BROWARD }

THE FOREGOING INSTRUMENT was acknowledged before me this  
6 of October, 2004, by Christian Kamolvathin, who has produced  
identification in the form of a Florida Drivers License, which was  
examined by me, and who did take an oath and acknowledged that he  
is the individual who executed the foregoing **Articles of  
Incorporation.**



Richard Goldstone  
MY COMMISSION # DD071520 EXPIRES  
November 18, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Signature of Notary Public

Richard Goldstone  
Printed name of Notary Public