

P04000156817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

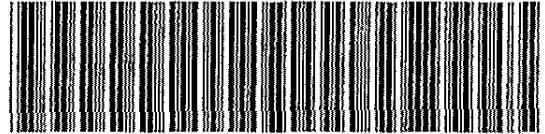
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700042425857

11/12/04--01015--017 **78.75

FILED
04 NOV 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-16

PETER T. FLOOD
ATTORNEY AT LAW
125 NORTH AIRPORT ROAD, SUITE 202
NAPLES, FLORIDA 34104
TELEPHONE (239) 263-2177
FAX (239) 263-0767

November 9, 2004

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

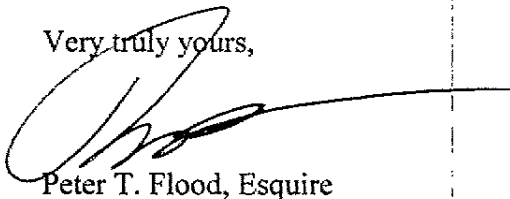
RE: Articles of Incorporation
THE MESSY PLACE, INC.

Gentlemen:

We are enclosing two executed copies of the subject Articles of Incorporation, along with check #1127, in the amount of \$78.75 for same for processing. A stamped, self-addressed envelope is also enclosed for your convenience.

Thank you for your prompt attention to this matter.

Very truly yours,



Peter T. Flood, Esquire

Enc.

FILED
04 NOV 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE MESSY PLACE, INC.

ARTICLE I. CORPORATE NAME

The name of the corporation shall be THE MESSY PLACE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 20,000 shares of common stock with no par value.

The share authorization shall consist of one class of stock only, that being common stock.

The preferences, limitations and relative rights, qualifications or restrictions of this stock shall be as follows:

- (a) Each share of common stock shall be entitled to one vote.
- (b) Such stock shall be deemed "Section 1244 stock" within the meaning of the Internal Revenue Code of 1954.

The common stock shall be issued when the Board of Directors so determines.

ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, and the date and time of its corporate existence shall commence upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

LINDA SONDEERS
4885 Whispering Pine Way
Naples, Florida 34103

FILED
04 NOV 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

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

ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and the street address is:

LINDA SONDEERS
4885 Whispering Pine Way
Naples, FL 34103

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

LINDA SONDEERS
4885 Whispering Pine Way
Naples, FL 34103

ARTICLE IX. AMENDMENTS

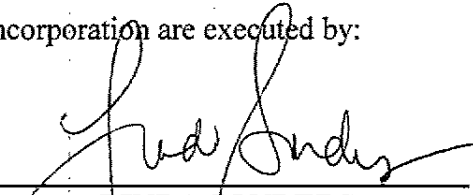
These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. SUB-CHAPTER S

This Corporation may be a "Sub-Chapter S" Corporation for Federal Income Tax purposes.

ARTICLE XI. EXECUTION

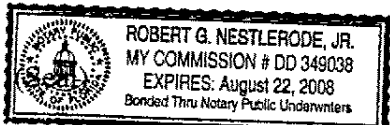
These Articles of Incorporation are executed by:

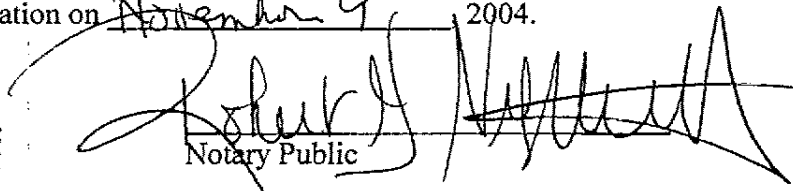

LINDA SONDRERS
Name of Incorporator

FILED
04 NOV 12 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Collier

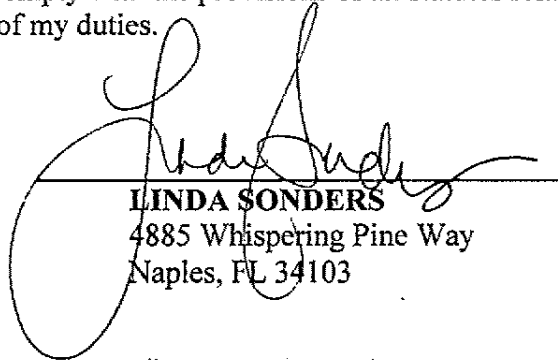
Before me, a Notary Public, personally appeared Linda Sonders, personally known to me to be the person described as the incorporator and who executed the foregoing Articles of Incorporation on November 9, 2004.




Notary Public

Statement of Registered Agent

Having been named to accept service of process for the above stated corporation, as the registered agent, at the Corporation's principal office address which is 4885 Whispering Pine Way, Naples, FL 34103, I hereby agree to act in this capacity, and I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LINDA SONDRERS
4885 Whispering Pine Way
Naples, FL 34103

This Instrument Prepared by:
Peter T. Flood
125 North Airport Road, Suite 202
Naples, Florida 34104
(239) 263-2177