

P05000038512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

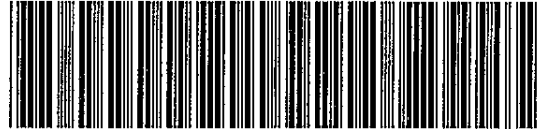
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300047557053

03/07/05--01076--008 **160.00

FILED

03/07/05 7 PM 2:51
TALLAHASSEE, FLORIDA

is

3-13

VERNIS & BOWLING

OF THE FLORIDA KEYS, P.A.

Attorneys At Law
The Islamorada Professional Center
81990 Overseas Highway, 3rd Floor
Post Office Drawer 529
Islamorada, Florida 33036

Telephone (305) 664-4675
Telecopier (305) 664-5414

March 3, 2005

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
05 MAR -7 PM 2:51
TALLAHASSEE, FLORIDA

RE: *La La Marie, Inc.*

To Whom It May Concern:

Enclosed please find the executed Articles of Organization filed on behalf of ***La La Marie, Inc.*** Also enclosed, please find a draft in the amount of \$160.00 to cover the cost of the filing fee, designation of registered agent, return certified copy, and return certificate of status.

Should you have any additional questions or concerns, or need any additional information, please do not hesitate to contact me at the address above.

Sincerely,
Vernis & Bowling of the Florida Keys, P.A.



Tiffany Borczyk for
Theron C. Simmons, Esq.
For the Firm

TCS/tb
Enclosures

ARTICLES OF INCORPORATION

OF

LA LA MARIE, INC.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is **La La Marie, Inc.**, and its principal place of business shall be located at **82205 Overseas Hwy., Islamorada, Florida, 33036.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at Zero (\$0) par value.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is **Yasmine's Boutique, 82205 Overseas Hwy., Islamorada, Florida, 33036**, and the name of the initial registered agent of this corporation at that address is **Jean Marie Warren**.

ARTICLE VI - DIRECTORS/OFFICERS

Initially, this corporation shall have **Two (2)** Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial directors are as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Jean Marie Warren	P.O. Box 1393, Tavernier, Florida 33070
Manager	Lorene A. Adams	P.O. Box 1393, Tavernier, Florida 33070

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Lorene A. Adams	P.O. Box 1393, Tavernier, Florida 33070

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 01 March, 2005.

By Lorene A. Adams
 Printed Name: Lorene A. Adams
 Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that **LA LA MARIE, INC.**, desiring to organize or qualify under the laws of the State of Florida, has named **Jean Marie Warren**, located at **82205 Overseas Hwy., Islamorada, Florida, 33036**, as its agent to accept service of process within Florida.

Dated: 01 March, 2005.

By Lorene A. Adams
Printed Name: Lorene A. Adams
Incorporator

03 MAR - 7 PM 2:52
CLERK OF STATE
TALLAHASSEE, FL 32301

FILED

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. 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: 01 March, 2005.

By Jean Marie Warren
Printed Name: Jean Marie Warren
Registered Agent