

POS000084652

(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



600055577436

06/13/05--01016--004 \*\*78.75

RECEIVED  
CLERK  
JUL 13 PM 2:48  
DIVISION OF COURT REPORTING

J. Shivers JUN 13 2005

LAW OFFICES  
PAUL THIBADEAU  
SUITE 308  
205 WORTH AVENUE  
PALM BEACH, FLORIDA 33480

TELEPHONE (561)835-0551  
FACSIMILE (561)835-8696

June 9, 2005

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

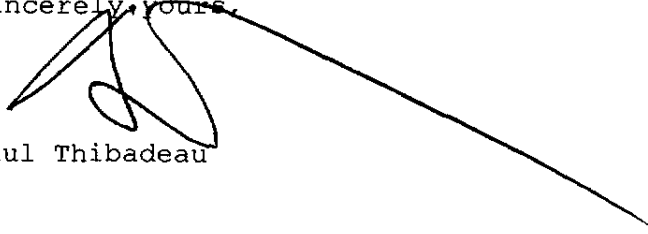
Re: Cane Bella, Inc.

Dear Sirs:

I enclose an original and one copy of the Articles of Incorporation for the above referenced corporation. Please file the original and furnish me with a certified copy of the same. I enclose my check for \$78.75 for this request.

Please let me know if there is a problem with this request.

Sincerely yours,

  
Paul Thibadeau

RECEIVED  
DIVISION OF CORPORATIONS  
JUN 13 PM 2:19

ARTICLES OF INCORPORATION  
OF  
CANE BELLA, INC.

05 JUN 13 PM 2:46  
FILED  
CLERK OF COURT  
JULY 13 1963

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Cane Bella, Inc.

ARTICLE II

The existence of the Corporation shall begin on execution of these Articles of Incorporation.

ARTICLE III

The street address of the principal office of the Corporation is c/o Paul Thibadeau, 205 Worth Avenue, Suite 306, Palm Beach, FL 33480.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is Suite 306, 205 Worth Avenue, Palm Beach, FL 33480. The initial registered agent for the Corporation at that address is Paul Thibadeau.

ARTICLE VI

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less

than one. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Terrence P. Thibadeau	125 Pennock Landing Circle Jupiter, FL 33458

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Paul Thibadeau	Suite 306 205 Worth Avenue Palm Beach, FL 33480

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 9<sup>th</sup>, 2005.

  
Name: Paul Thibadeau

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Que Bella, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Paul Thibadeau

Date: June 9<sup>th</sup>, 2005.