

PD5800134797

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

yvoncee boutique, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby subscribe and form a corporation for profit under the Laws of the State of Florida.

ARTICLE I. CORPORATE NAME

The name of the corporation is:

YVONCEE BOUTIQUE, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is any and all business permitted under the laws of the State of Florida, including, but not limited to : Sale of Clothing and Accessories

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 having a par value of \$1.00.

ARTICLE IV. TERM OF EXISTENCE

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

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:

Registered Agent:
Address:

Yvonne Cunningham
5424 NW 57th Street
Tamarac, FL 33319

Prepared by:
Bernadine A. Rodriguez, Esquire
Florida Bar No.: 0002712
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

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TALLAHASSEE, FLORIDA

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Principal Office:
Address:

5424 NW 57th Street
Tamarac, FL 33319

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

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one(1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

Name:

Address:

Name:
Address:

Yvonne Cunningham
5424 NW 57th Street
Tamarac, FL 33319

ARTICLE VIII. INCORPORATORS

The names and addresses of the persons signing these Articles are:

Name:

Address

Yvonne Cunningham

5424 NW 57th Street
Tamarac, FL 33319

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

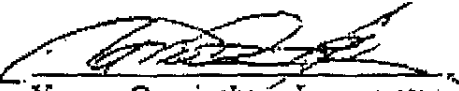
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Florida Bar No.: 0002712
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**ARTICLE X.
AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by 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 to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation on this 30th day of September 2005.


Yvonne Cunningham, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED:**

In pursuance of Florida Statutes, section 607 and section 48.091, the following is submitted in compliance with said sections.

YVONCEÉ BOUTIQUE, INC. desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Yvonne Cunningham** with its agent's office as indicated in the Certificate of Incorporation, located at 5424 NW 57th Street, Tamarac, Florida 33319.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.


Registered Agent

Prepared by:
Bernadene A. Rodriguez, Esquire
Florida Bar No.: 0002772
111 N. Pine Island Road
Suite 105
Plantation, Florida 33324
(954) 424-2121

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