# P06000003977

(Requestor's Name)
(Address)
(Address)
(11001000)
(City/State/Zip/Phone #)
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Office Use Only

ť



01/09/06--01063--024 \*\*87.50

2001 JAN - 9 12 5: 00 FILED CRETARY OF STATE

گر ۲.'

## TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 850-245-6052

÷.

٠

SUBJECT: April Noelle, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$87.50 (Filing Fee, Certified Copy & Certificate of Status).

FROM: April Markee 318 S.E. 7<sup>th</sup> Ave., #3, Delray Beach, FL 33483. 561-276-0239



# ARTICLES OF INCORPORATION OF April Noelle, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be April Noelle, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 318 S.E. 7<sup>th</sup> Ave., #3, Delray Beach, FL 33483.

### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is one thousand (1000) shares. Such shares shall be of a single class of common stock and have \$1.00 par value.

### ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is April Markee, 318 S.E. 7<sup>th</sup> Ave., #3, Delray Beach, FL 33483.

### ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is April Markee, 318 S.E. 7<sup>th</sup> Ave., #3, Delray Beach, FL 33483.

### ARTICLE VI - EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE VII - NATURE OF BUSINESS

The purpose for which the corporation is organized is to engage in real estate activities. This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

### ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially, the name and street address of the initial member of the Board of Directors is:

April Markee, 318 S.E. 7th Ave., #3, Delray Beach, FL 33483.

The undersigned have executed these Articles of Incorporation this  $\underline{2}$  day of anulary \_, 20<u>0(a</u>. hisdent Signature/title/



### CERTIFICATE OF DESIGNATION **REGISTERED AGENT/REGISTERED OFFICE**

April Markee, 318 S.E. 7th Ave., #3, Delray Beach, FL 33483.

- 1. The name of the Corporation is April Noelle, Inc.
- 2. The name and address of the registered agent and office is:

Signature Title Date

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 ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

Signature Title