

P000000043706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

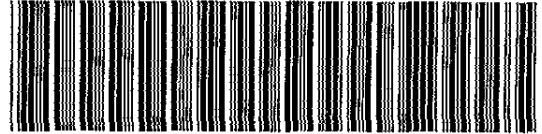
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2544



600067290286

03/14/06--01044--011 **78.75

FILED
CLERK OF STATE
TALLAHASSEE FLORIDA

2006 MAR 14 PM 2:57

RECEIVED
CLERK OF STATE
TALLAHASSEE FLORIDA

06 MAR 14 AM 11:19

W04-12589

3/27/06

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Valentine's, Inc.

FILED

2006 MAR 14 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

Signature _____

Requested by: _____

Name

Date

Time

3/14/06 10:02

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 MAR 14 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 20, 2006

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

RE-SUBMIT

PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: VALENTINE'S INTERIORS, INC.
Ref. Number: W06000012589

We have received your document for VALENTINE'S INTERIORS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

RE-SUBMIT
Letter Number: 906A00018819
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

06 MAR 24 PM 3:24



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED

2006 MAR 14 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 15, 2006

CAPITAL CONNECTION

SUBJECT: VALENTINE'S, INC.
Ref. Number: W06000012589

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for VALENTINE'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 706A00017827

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
06 MAR 17 AM 8:59
STATE
DIVISIONS
TALLAHASSEE
FLORIDA

FILED

2006 MAR 14 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

FOR

VALENTINE'S MARINE INTERIORS, INC.

The undersigned hereby forms a corporation pursuant to Chapter 607 of the Florida Statutes.

ARTICLE ONE

NAME

The name of this corporation shall be Valentine's Marine Interiors, Inc.

ARTICLE TWO

DURATION

This corporation shall have perpetual existence.

ARTICLE THREE

PURPOSE

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

ARTICLE FOUR

CAPITAL STOCK

This corporation is authorized to offer and issue 1000 shares of \$1.00 par value common stock.

ARTICLE FIVE

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 3171 S.E. Slater Street, Stuart, Florida 34997. The name of the initial registered agent of this corporation at that address is: Richard Scott Valentine.

ARTICLE SIX
DIRECTOR

This corporation shall have one (1) director constituting its initial board of directors. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial member of the board of directors is:

Richard Scott Valentine
89 S.E. Blackburn Terrace, Unit 9
Stuart, Florida 34997

ARTICLE SEVEN
INCORPORATOR

The name and address of the individual signing these Articles of Incorporation as incorporator is:

Richard Scott Valentine
89 S.E. Blackburn Terrace, Unit 9
Stuart, Florida 34997

ARTICLE EIGHT
PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 3171 S.E. Slater Street, Stuart, Florida 34997.

ARTICLE NINE
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE TEN
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that to which she already holds, shall have the right to purchase her pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE ELEVEN
AMENDMENTS TO ARTICLES AND BY-LAWS

The power to adopt, amend, alter or repeal these Articles of Incorporation as well as the by-laws of this corporation shall be reserved to the shareholders.

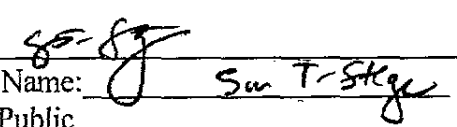
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of March, 2006.


RICHARD SCOTT VALENTINE

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 13 day of March, 2006, by RICHARD SCOTT VALENTINE, who is personally known to me or who has produced a Florida driver's license as identification and who did take an oath.

(NOTARY SEAL)


Printed Name: _____
Notary Public
State of Florida
My Commission Expires: _____



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above corporation, VALENTINE'S
MARINE INTERIORS, INC.

at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that
capacity and agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties.

DATED this 13 day of March, 2006.


RICHARD SCOTT VALENTINE

FILED
2006 MAR 14 PM 2:57
CLERK OF STATE
TALLAHASSEE FLORIDA