# Po 6 660 60 60 388

(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



400068977024

03/30/06--01034--021 \*\*78.75

TILEU

MAY - 1 A 8: 51

SECRETARY OF STATE





# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 30, 2006

D. DAVID BENHAM 8445 94TH AVE. VERO BCH, FL 32967

SUBJECT: HOMES OF FASHION, INC.

Ref. Number: W06000015379

We have received your document for HOMES OF FASHION, 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# 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) 245-6995.

Wanda Cunningham Document Specialist New Filing Section

Letter Number: 206A00021772

# ARTICLES OF INCORPORATION OF

FILED

SECRETARY OF STATE
LAHASSEE, FITODICA

The Steeple Corporation, Inc.

**ARTICLE I - NAME** 

The name of the corporation is The Steeple Corporation, Inc.

### **ARTICLE II - DURATION**

The corporation shall exist perpetually, commencing at the time of filing these articles with the Secretary of State of the State of Florida.

# **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 stock.

#### **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

#### ARTICLE VI - PREEMPTIVE RIGHTS

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

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 8445 94<sup>th</sup> Avenue, Vero Beach, FL 32967; and the name of the initial registered agent of this corporation at that address is: D. David Benham. I deept the appointment.

#### **ARTICLE VIII - MAILING ADDRESS**

The mailing address of the corporation is 8445 94th Avenue, Vero Beach, FL 32967.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the incorporators of the corporation are: D. David Benham, 8445 94<sup>th</sup> Avenue, Vero Beach, FL 32967.

# **ARTICLE X - BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE XI - CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors.

# **ARTICLE XII - SHAREHOLDER QUORUM AND VOTING**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

# **ARTICLE XIII - INDEMNIFICATION**

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

### **ARTICLE XIV - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the share holder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 28<sup>th</sup> day of April, 2006.

D. David Benham

STATE OF FLORIDA COUNTY OF BREVARD

The forgoing instrument was acknowledged before me this  $28^{th}$  day of April, 2006, by Larry Bailey, who is personally known to me or has produced proper identification and who did () did not (x) take an oath.

**Notary Seal** 

ROSE A. LEVITI
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD283732
MY COMMISSION EXPIRES 11/2/2007

Rose A. Leviti

Commission Number: DD263732 Notary Public, State of Florida

My commission expires: November 2, 2007