

PO6000066889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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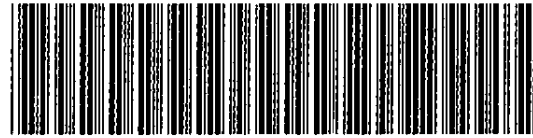
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2006 MAY 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: MONTAGE D'OR INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MY CORPORATATION.COM
Name (Printed or typed)

26520 AGOURA RD
Address

CALABASAS, CA 91302
City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
Montage d'or Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: Montage d'or Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10042 W Oakland Park Blvd.
Sunrise, Florida 33351

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any-one time is: 1,500 at \$0.01 par value per share.

ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Karen Adams

Vice President:

Treasurer: Karen Adams

Secretary: Karen Adams

Directors:

Karen Adams 6791 NW 44th Street Coral Springs, Florida 33067

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

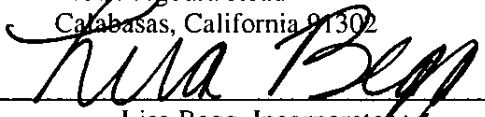
The name and Florida street address of the initial registered agent is:

Karen Adams
6791 NW 44th Street
Coral Springs, Florida 33067

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Lisa Begg
26520 Agoura Road
Calabasas, California 91302

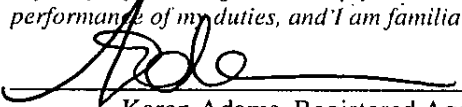


Lisa Begg, Incorporator

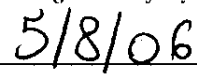


Date

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 statutes 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.



Karen Adams, Registered Agent



Date

2006 MAY 12 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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