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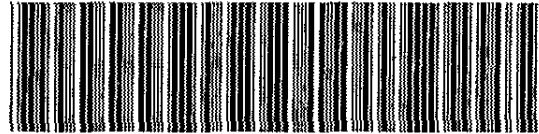
(Business Entity Name)

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2006 AUG 21 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch AUG 21 2006

COVER LETTER

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

SUBJECT: Ellie Belle, 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: Lilith Rose King
Name (Printed or typed)

501 N.W. 49th Avenue
Address

Plantation, Florida 33317
City, State & Zip

(954) 792-8124
Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ELLA-BELLE, INC.

The undersigned, for the purpose of forming a for profit corporation under Chapter 62 Florida Statutes, does hereby make and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be Ella-Belle, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business for the corporation shall be established and maintained at 501 N.W. 49th Avenue, Plantation, Florida 33317. The corporation may also have offices at such places within or without the State of Florida as the Board of Directors may from time to time establish.

ARTICLE III - PURPOSE

The corporation shall have perpetual existence unless dissolved by law. The existence of the corporation shall commence upon filing Articles of Incorporation with the Secretary of State.

The corporation shall operate for the purpose of providing food service and other services as follows:

- A. To establish and operate an LLC corporation to pay the costs or a substantial portion of the cost to maintain, improve the investment value of properties within the corporation.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon LLC corporations including without limiting, the purchase and/or lease of property of any sort or nature without limitations as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell, expend, disburse, lease, mortgage, convey, option, donate, or otherwise dispose of such property and the income principal, and proceeds of such property, real estate business development, for any of the purposes set forth herein.
- C. To do such other things as are incidental including the promotion of higher education, and civic responsibilities, as well as other purposes of the corporation that are necessary or desirable in order to accomplish them.

ARTICLE IV - SHARES

The number of shares of stock is 10,000 shares at \$1.00 per share.

ARTICLE V – INITIAL OFFICERS AND/OR DIRECTORS

SECTION 1- OFFICERS

The names and addresses of the initial officers and Directors of the corporation are:

TITLE	NAME	SIGNATURE	ADDRESS
President	Wilhelmina G. King	<i>Wilhelmina G. King</i>	501 N.W. 49th Ave. Plantation, FL 33317
Vice Pres.	Nikki Rose King	<i>Nikki P. King</i>	501 N.W. 49th Avenue Plantation, FL 33317
Secretary	Dorothy Goodman	<i>Dorothy Goodman</i>	501 NW 49th Ave. Plantation, FL 33317-2005
Treasurer	Debra Denyse Mason	<i>Debra A. Mason</i>	501 N.W. 49th Ave Plantation, FL 33317

SECTION 2 – BOARD OF DIRECTORS

Natalie R. King-Pedroso, 2920 Parrish Dr. Tallahassee, FL 32309

Nadine R. King-Mays, 824 Marsalis Avenue Dallas, TX 75203

Nanette R. King, 4514 Argyle Lane, Tallahassee, FL 32309

Nichelle R. King, 1 Devonshire Place, Boston, Mass. 02109

ARTICLE VI-REGISTERED AGENT

The Registered Agent's name is Debra Denyse Mason
501 N.W. 49th Avenue Plantation, Florida 33317

ARTICLE VII- INCORPORATOR

The incorporator's name is Nikki Rose King
501 N.W. 49th Avenue Plantation, Florida 33317

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Delma D. Mason
Signature/Registered Agent

8/17/06
Date

Mark R. King
Signature/Incorporator

8/17/06
Date