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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE NOV 14 2006

**Bernard S. Peck**  
J.D., Member FL & CT Bars

**Daniel D. Peck**  
J.D., Member FL & CT Bars

**Mark E. Adamczyk**  
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## **Peck & Peck**

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November 7, 2006

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Enchanted Enterprises, Inc.**

Dear Madam:

Enclosed herewith, for filing, is the original and one copy of the Articles of Incorporation for the above named corporation, together with a check to your order in the sum of \$78.75 representing the filing fee.

Please process the enclosed Articles and return the stamped copy of the Articles, with the Certificate of Incorporation, to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Sincerely,



Daniel D. Peck

DDP/st  
Enclosures

cc: Melony A. Trotta

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ENCHANTED ENTERPRISES, INC.**

**ARTICLE I**

**NAME AND ADDRESS**

The name of this corporation is Enchanted Enterprises, Inc. and its principal address is 1030 Collier Center Way, Suite 1, Naples, Florida 34110 and its mailing address is 1030 Collier Center Way, Suite 1, Naples, Florida 34110.

**ARTICLE II**

**DURATION**

This corporation shall exist perpetually commencing on the date of execution of these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This corporation is organized to engage in selling and manufacturing gifts for women and for all other purposes allowed in a Florida corporation.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1030 Collier Center Way, Suite 1, Naples, Florida 34110 and the name of the initial registered agent of this corporation at that address is Melony A. Trotta.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is: Melony A. Trotta, 1030 Collier Center Way, Suite 1, Naples, Florida 34110.

ARTICLE VII

INCORPORATORS

The names and address of the person signing these Articles is: Melony A. Trotta, 1030 Collier Center Way, Suite 1, Naples, Florida 34110

ARTICLE VIII

BY-LAWS

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

ARTICLE IX

SHAREHOLDER QUORUM

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

## ARTICLE X

### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

## ARTICLE XI

### NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

## ARTICLE XII

### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct. An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by him if he in good faith exercised the care of a prudent man, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what he believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a two-thirds vote of the shareholders.

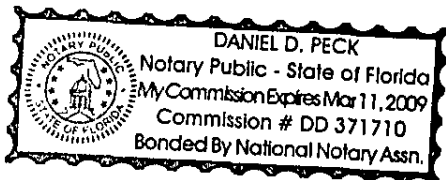
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 7<sup>th</sup> day of November, 2006.

Melony A. Trotta L.S.  
Melony A. Trotta

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Melony A. Trotta personally known to me to be the persons who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 7<sup>th</sup> day of November, 2006.



D. Peck  
Notary Public

My Commission Expires:

I, Melony A. Trotta, agree to serve as resident agent and accept service for Enchanted Enterprises, Inc., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 7 day of November, 2006.

Melony A. Trotta  
Melony A. Trotta