

PD7000016365

(Requestor's Name)

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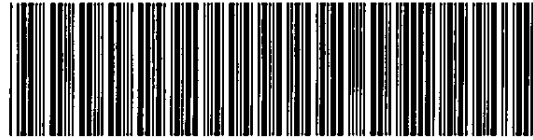
(Business Entity Name)

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07 FEB -5 PM 4:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/7

1107-1722  
1107-4849

## COVER LETTER

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

SUBJECT: Eden's Elite Incorporated

(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: Angel Narlene McLaughlin

Name (Printed or typed)

1015 Victory Lake Drive

Address

Jacksonville, FL 32221

City, State & Zip

(904) 695-9433

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2007

ANGEL MCLAUGHLIN  
1015 VICTORY LAKE DRIVE  
JACKSONVILLE, FL 32221

SUBJECT: EDEN SALON & SPA, INC.  
Ref. Number: W07000001722

We have received your document for EDEN SALON & SPA, 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.**

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

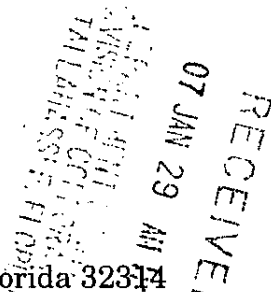
The registered agent must sign accepting the designation.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 907A00002570





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 29, 2007

ANGEL NARLENE MCLAUGHLIN  
1015 VICTORY LAKE DRIVE  
JACKSONVILLE, FL 32221

SUBJECT: EDEN'S ELITE INCORPORATED  
Ref. Number: W07000004849

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

07 FEB -5 PM 1:31

RECEIVED

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

You failed to make the correction(s) requested in our previous letter.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

Letter Number: 707A00006848

**ARTICLES OF INCORPORATION  
FOR  
EDEN'S ELITE INCORPORATED**

**FILED**

07 FEB -5 PM 4: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Florida for Profit Corporation under the laws of the state of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation shall be **Eden's Elite Incorporated**

**ARTICLE II**

**Place of Business**

The principal office and mailing address of this corporation is:

**5310 Lenox Avenue Suite#21  
Jacksonville, Florida 32205**

**ARTICLE III**

**Purpose**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the General Corporation Law of Florida.

**ARTICLE IV**

**Capital Stock**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien. The corporation is authorized to issue seven hundred (700) shares of stock of which one hundred and fifty one (151) shares shall be issued to Angel McLaughlin, one hundred forty-nine (149) shares shall be issued to Narlene McLaughlin, one hundred (100) shares shall be issued to Vaughn McLaughlin, one hundred (100) shares shall be issued to Belinda Slater, one hundred (100) shares shall be issued to Linda Holmes, and one hundred (100) shares shall be issued Stephen McLaughlin. Each share is assumed to have a par value of \$1.00.

**ARTICLE V**  
**Initial Board of Directors and Officers**

This corporation shall initially have one president and two directors. The number of directors may increase or decrease from time to time, but shall never be less than one neither greater than five. The names and addresses of the initial directors are as follows:

<b>Name</b>	<b>Title</b>	<b>Address</b>
Angel McLaughlin	President	1015 Victory Lake Drive, Jacksonville, FL 32221
Narlene McLaughlin	Director	1015 Victory Lake Drive, Jacksonville, FL 32221
Belinda Slater	Director	85 Debarry Avenue #1024, Orange Park, FL 32073
Linda Holmes	CFO	3107 Double Oaks Drive, Jacksonville, FL 32226

**ARTICLE VI**  
**Initial Registered Agent**

The street address of the initial office of this corporation is 5310 Lenox Avenue Suite#21, Jacksonville, FL., 32205. The street address of the initial registered agent is 1015 Victory Lake Drive, Jacksonville, FL., 32221, and the name of the initial registered agent of the corporation at that address is Angel McLaughlin.

**ARTICLE VII**  
**Incorporator**

The name and street address of the incorporator of this corporation is:  
Angel McLaughlin, 1015 Victory Lake Drive, Jacksonville, FL., 32221.

**ARTICLE VIII**  
**By-Laws**

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws may be adopted, amended or repealed in the manner provided in the By-Laws by the Officers.

**ARTICLE IX**  
**Indemnification**

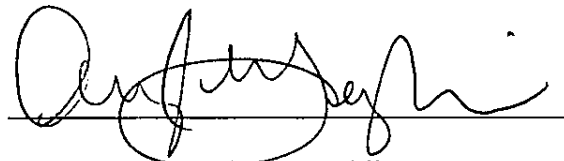
The Officers are hereby specifically authorized to make provision for indemnification of Officers, employees and agents to the full extent permitted by law.

**ARTICLE X**  
**Dissolution**

This corporation may be dissolved prior to the time fixed in the Articles of Incorporation by the unanimous vote of the stockholders then holding fifty-one percent (51%) voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the By-Laws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

IN WITNESS WHEREOF, the incorporator has executed these Articles the twenty-fifth day of January, 2007.

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

A handwritten signature in black ink, appearing to read 'Angel McLaughlin', is written over a horizontal line.

Angel McLaughlin, Incorporator

**FILED**  
01 FEB -5 PM 14:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA