

PO7000041162

(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



100095457721

04/02/07--01043--022 **122.50

FILED

07 APR -2 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/11

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

Re: MADAME FILOMENA CUSTOM BRIDAL, INC.

To Whom It May Concern:


I am enclosing an original and one copy of the Articles of Incorporation for the above-proposed Corporation.

Also enclosed is a check/money order in the amount of \$122.50 for payment of the following fees:

Filing Fee	\$ 35.00
Certified copy fee	52.50
Registered Agent fee	35.00
Charter Tax	<u>00.00</u>
 TOTAL	 \$122.50

Please file the original articles and return the certified copy to me at the above address:

Sincerely


Incorporator
Filomena Medina Ramos

**ARTICLES OF INCORPORATION
OF
MADAME FILOMENA CUSTOM BRIDAL, INC.**

FILED
07 APR -2 PM 4:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE: The name of the Corporation is Madame Filomena Custom Bridal, Inc.

TWO: The duration of the Corporation shall be perpetual.

THREE: The address of the Corporation is:
9401 West Colonial Dr. Suite 418
Ocoee, Florida 34761

FOUR: The general purpose or purposes for which this Corporation is being formed is/are to operate a Specialty Retail Establishment including general apparel, formal and wedding gowns. Alterations, custom-made attires, consulting and all other lawful business activities for which Corporation may be incorporated under Chapter 607 of the Florida statutes.

FIVE: The aggregate number of shares, which the Corporation shall have authority to issue, is:

One Thousand (1,000) common shares having a value of \$1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the Corporation in the State of Florida are:

<u>Name</u>	<u>Address</u>
Filomena Medina Ramos	9401 West Colonial Dr. Ocoee, Florida 34761



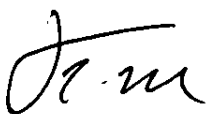
SEVEN: The number of directors/officers constituting the initial Board of Directors is/are 3 and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
Filomena Medina Ramos President	9401 West Colonial Drive Ocoee, Florida 34761
Rosel N. Peguero Vicepresident	9401 West Colonial Drive Ocoee, Florida 34761
Belmi A. Peguero Treasurer	9401 West Colonial Drive Ocoee, Florida 34761
Israel Peguero Secretary	9401 West Colonial Drive Ocoee, Florida 34761

EIGHT: The name and address of the Sole Incorporator is:

<u>Name</u>	<u>Address</u>
Filomena Medina Ramos	9401 West Colonial Drive Ocoee, Florida 34761

The internal affairs of the Corporation shall be governed by the By-Laws of the Corporation, which shall be adopted at first meeting of the Board of Directors.



NINE: The names and street addresses and the number of shares subscribed to by the subscribers hereto, who are also members of the first Board of Directors and who are to conduct the Business of the Corporation until those elected at the organizational meeting are:

<u>Name</u>	<u>Shares</u>
Filomena Medina Ramos 9401 West Colonial Drive Ocoee, Florida 34761	1000 Shares

.....
Having been named as registered agent to accept service of process for the above 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.

Filomena - Medina R.
Signature/Registered Agent

3/27/07
Date

Filomena Medina R.
Signature/Incorporator

3/27/07
Date
07 APR -2 PM 4:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

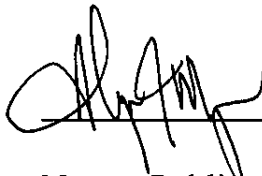
FM

STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared to me known to be the person, Filomena Medina Ramos, as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 27 day of March, 2007.



Notary Public

My commission expires: 12/13/2010



Personally Known

Identification FL DL # M 350-240-57-869-0