

PO7000104642

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

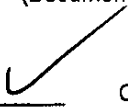
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MAIL

(Business Entity Name)

(Document Number)

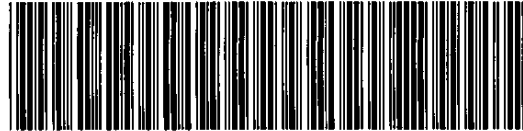
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 SEP 20 PM 1:52

FORWARDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

9/20/07

COVER LETTER

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07 SEP 20 PM 2:04

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ipanema Holdings, 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: William Hardy
Name (Printed or typed)

416 Collinsford Rd
Address

Tallahassee FL 32301
City, State & Zip

850.556.7845
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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07 SEP 20 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ipanema Holdings, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3520-B N. Monroe St.
Tallahassee, FL 32303

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President - Ross Little P.O. Box 1213 Fredericton
New Brunswick, Canada E3B5C8
EX-VP - William Hardy P.O. Box 12873 Tallahassee, FL 32317
EX-VP / Sec Treas - Ed Jubert 22040 De La Guerra
Woodland Hills, CA. 91364-1605

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Hardy
3520-B N. Monroe St.
Tallahassee, FL 32303

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Hardy
3520-B N. Monroe St
Tallahassee, FL 32303

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

William Hardy
Signature/Registered Agent

9-20-07
Date

William Hardy
Signature/Incorporator

9-20-07
Date