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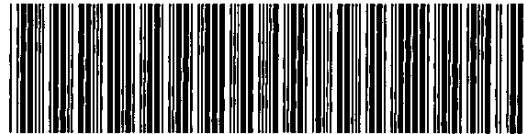
(Business Entity Name)

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FILED
07 OCT 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
10/30

COVER LETTER

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

SUBJECT: Glamour Girlz Parties, 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: Melissa A. Ruling Glamour Girlz Parties, INC.
Name (Printed or typed)

1024 CACTUS CUT RD.
Address

Middleburg Florida 32068
City, State & Zip

904. 224-1139
Daytime Telephone number

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

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07 OCT 29 PM 3:00

ARTICLES OF INCORPORATION
OF
GLAMOUR GIRLZ PARTIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

THE NAME OF THE CORPORATION IS GLAMOUR GIRLZ PARTIES, INC.

ARTICLE II
PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION SHALL BE 1024 CACTUS CUT
RD. MIDDLEBURG, FL. 32068.

ARTICLE III
DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE IV
PURPOSE

THE GENERAL NATURE OF THE BUSINESS AND THE OBJECT AND PURPOSES TO
BE TRANSACTED, PROMOTED OR CARRIED ON BY GLAMOUR GIRLZ PARTIES, INC.
ARE AS FOLLOWS:

A. TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS
OF THE UNITED STATES AND OF THE STATE OF FLORIDA: AND

B. TO DO EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF
THE OBJECTIVES ENUMERATED HEREIN.
IN ADDITION TO THE FOREGOING POWERS, THE CORPORATION SHALL HAVE ALL
THE POWERS OF A GENERAL CORPORATION FOR PROFIT UNDER CHAPTER 607
FLORIDA STATUTES, OF ANY AMENDMENT THERETO.

ARTICLE V
CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK WHICH THE CORPORATION
IS AUTHORIZED TO ISSUE OR TO HAVE OUTSTANDING AT ANY ONE TIME IS
1,000,000 SHARES OF COMMON CAPITAL STOCK HAVING A PAR VALUE OF ONE
DOLLAR(1.00) PER SHARE.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS 1024 CACTUS CUT RD., MIDDLEBURG, FL. 32068, AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THIS ADDRESS IS MELISSA RULING.

ARTICLE VII
EXERCISE OF CORPORATE POWER

ALL CORPORATE POWERS, INCLUDING SETTING OFFICERS SALARIES. SHALL BE EXERCISED BY OR UNDER THE AUTHORITY OF , AND THE BUSINESS AND AFFAIRS OF THE CORPORATION SHALL BE MANAGED UNDER THE DIRECTION AS PROVIDED IN THE CORPORATE BY-LAWS. THE INITIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO(2) DIRECTORS AND THE INITIAL DIRECTORS WILL BE:

MELISSA RULING	1024 CACTUS CUT RD. MIDDLEBURG, FL. 32068
STEPHEN RULING	1024 CACTUS CUT. RD. MIDDLEBURG, FL. 32068

ARTICLE VIII
INCORPORATOR

THE NAME AND ADDRESS OF THE INDIVIDUAL SIGNING THESE ARTICLES IS:

MELISSA RULING	1024 CACTUS CUT. RD. MIDDLEBURG, FL. 32068
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ARTICLE IX
BY LAWS

THE POWER TO ADAPT, ALTER, AMEND OR REPEAL BY LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS.

ARTICLE X
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR OR ANY FORMER OFFICER OF DIRECTOR, TO THE EXTENT PERMITTED BY LAW.

ARTICLE XI
AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE XII
RESTRICTION OF TRANSFER OF SHARES

NO SHAREHOLDER SHALL TRANSFER OR ENCUMBER HIS SHARES DURING HIS LIFETIME TO ANY PERSON NOT A SHAREHOLDER IN THE CORPORATION UNLESS THE TRANSFERRING SHAREHOLDER FIRST OBTAINS IN WRITING THE UNANIMOUS CONSENT OF THE REMAINING SHAREHOLDERS.

ARTICLE XIII
EFFECTIVE DATE

THESE ARTICLES OF INCORPORATION SHALL BECOME EFFECTIVE ON THE DAY THEY ARE ACCEPTED AND FILED BY THE SECRETARY OF STATE.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBERS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS _____ DAY OF OCTOBER, 2007.


MELISSA RULING
INCORPORATOR

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE
OCTOBER 25, 2007

PURSUANT TO SECTIONS 48.091 AND 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

GLAMOUR GIRLZ PARTIES, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH THE PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION, AT 1024 CACTUS CUT RD., MIDDLEBURG, FL. 32068, HAS NAMED MELISSA RULING, LOCATED AT 1024 CACTUS CUT RD. MIDDLEBURG, FL. 32068, COUNTY OF CLAY, STATE OF FLORIDA 32068. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 607.0505, FLORIDA STATUTES.

Melissa A. Ruling
MELISSA RULING

FILED
07 OCT 29 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA