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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/28/07

## COVER LETTER

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

**SUBJECT: DIVINE & DELIGHTFUL INVESTMENT, 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: DIVINE & DELIGHTFUL INVESTMENT, INC**

Name (Printed or typed)

**8303 W. SAMPLE RD APT 10**

Address

**CORAL SPRINGS FL 33065**

City, State & Zip

**954-254-7711**

Daytime Telephone number

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

**ACCOUNTING AND TAX SOLUTIONS**  
4931 N. UNIVERSITY DRIVE, LAUDERHILL FL 33351  
TEL (954) 746 9224 FAX (954) 746 9403

NOVEMBER 15, 2007

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE FL 32314

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REF: NEW CORPORATION: DIVINE & DELIGHTFUL INVESTMENT, INC

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR  
THE DIVINE & DELIGHTFUL INVESTMENT, INC, FOR PROFIT CORPORATION.  
I AM ALSO INCLUDING A CHECK TO COVER THE FILING EXPENSES.

WE WILL APPRECIATE VERY MUCH A PROMPT PROCESSING OF THIS  
CORPORATION. IF YOU HAVE ANY QUESTIONS PLEASE DO NOT HESITATE  
TO GET IN TOUCH WITH US.

YOURS THRULY



ROBERTO E. MONTOYA

PD: THE NEW CORPORATION SUBSCRIBED BY OFFICER  
DIRECTOR BLANCA MERCEDES ALCALDE  
PD: ADD CHECK FOR \$ 78.75

**ARTICLE OF INCORPORATION  
OF  
DIVINE & DELIGHTFUL INVESTMENT INC**

**ARTICLE ONE  
NAME AND ADDRESS**

THE NAME OF THIS CORPORATION SHALL BE "DIVINE & DELIGHTFUL INVESTMENT, INC". PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**8303 W. SAMPLE RD APT 10  
CORAL SPRINGS FL 33065**

**ARTICLE TWO  
NATURE OF BUSINESS**

THIS CORPORATION MAY ENGAGE IN ANY BUSINESS ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

**ARTICLE THREE  
TERM OF EXISTENCE**

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOONER DISSOLVED IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, THE DATE ON WHICH CORPORATE EXISTENCE SHALL BEGIN IS NOVEMBER 13, 2007

**ARTICLE FOUR  
MINIMUM CAPITAL**

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION SHALL BEGIN BUSINESS SHALL NOT BE LESS THAN ONE THOUSAND DOLLARS (\$ 1000.00 ). THE NUMBER OF SHARES OF STOCK ARE ONE HUNDRED SHARES FOR TEN (\$ 10.00 ) EACH SHARE.

**ARTICLE FIVE  
OFFICERS DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY, THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS, BUT SHALL NEVER BE LESS THAN ONE (1)  
THE INITIAL DIRECTOR AND OFFICER OF THIS CORPORATION IS:

**BLANCA MERCEDES ALCALDE, (PRESIDENT)  
8303 W SAMPLE RD APT 10 CORAL SPRINGS FL 33065**

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TALLAHASSEE, FLORIDA

## ARTICLE SIX

### AMENDMENT

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN ANY MANNER CONSISTENT WITH THE LAWS OF THE STATE OF FLORIDA.

## ARTICLE SEVEN

### CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE SHARES OF STOCK AS FOLLOWS:

- A. DESIGNATION: THE STOCK OF THIS CORPORATION SHALL BE KNOWN AS COMMON STOCK.
- B. AUTHORIZED: THE MAXIMUM NUMBER OF SHARES OF COMMON STOCK THAT THIS CORPORATION MAY ISSUE IS 100
- C. PAR VALUE: EACH SHARE OF COMMON STOCK SHALL HAVE THE PAR VALUE OF \$ 10.00
- D. CONSIDERATION: SHARES OF COMMON STOCK MAY BE ISSUED IN EXCHANGE FOR CASH, REAL PROPERTY, LABOR OR SERVICES RENDERED, OR ANY COMBINATION OF THE FOREGOING. IN THE ABSENCE OF FRAUD IN THE TRANSACTION, THE JUDGMENT OF THE BOARD OF DIRECTORS AS TO THE VALUE OF ANY SUCH CONSIDERATION SHALL BE CONCLUSIVE.
- E. NON-ASSESSABILITY: EACH SHARE OF COMMON STOCK SHALL BE ISSUED IN EXCHANGE FOR CONSIDERATION WHICH IS AT LEAST EQUAL TO THE PAR VALUE THEREOF, AND SHALL BE FULLY PAID AND NON-ASSESSABLE/
- F. VOTING RIGHTS: EACH SHARE OF COMMON STOCK SHALL ENTITLE THE RECORD HOLDER THEREOF TO ONE VOTE UPON EACH PROPOSAL PRESENTED AT MEETINGS OF THE STOCKHOLDERS OF THE CORPORATION.
- G. CUMULATIVE VOTING: NO HOLDER OF COMMON STOCK SHALL BE ENTITLED TO ANY RIGHT OF CUMULATIVE VOTING.
- H. DIVIDENDS: RECORD HOLDERS OF COMMON STOCK ARE ENTITLED TO RECEIVE THEIR PRO-RATA SHARE OF ANY DIVIDENDS THAT MAY BE DECLARED BY THE BOARD OF DIRECTORS OUT OF ASSETS LEGALLY AVAILABLE FOR SUCH PURPOSE.
- I. LIQUIDATION RIGHTS: HOLDERS OF COMMON STOCK ARE ENTITLED, IN THE EVENT OF THE LIQUIDATION OR DISSOLUTION OF THIS CORPORATION, TO RECEIVE THEIR PRO-RATA SHARE OF ANY ASSETS OF THIS CORPORATION REMAINING AFTER PAYMENT OF ALL CORPORATE DEBTS AND OBLIGATIONS.

**ARTICLE VIII**

**THE NAME OF THE REGISTERED AGENT IS:**

**BLANCA MERCEDES ALCALDE  
8303 W. SAMPLE RD APT 10  
CORAL SPRINGS FL 33065**

**ARTICLE IX**

**THE NAME OF THE INCORPORATOR IS  
DIVINE & DELIGHTFUL INVESTMENT, INC**

**8303 W. SAMPLE RD APT 10  
CORAL SPRINGS FL 33065**

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**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**

  
----- **NOVEMBER 13, 2007**  
**Signature/Registered Agent**

  
----- **NOVEMBER 13, 2007**  
**Signature/Incorporator**

