

P080000/0803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

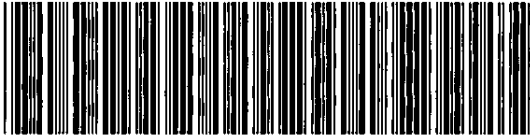
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JAN 28 AM 9:07

W0700006 14 11

COVER LETTER

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

SUBJECT: Francois & Co. Florida, 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

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Thierry Francois

Name (Printed or typed)

1990 Defoor Ave., NW (corporate office)

Address

Atlanta, GA 30315

City, State & Zip

404-355-2589

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2007

THIERRY FRANCOIS
1990 DEFOOR AVE.,NW
ATLANTA, GA 30318

SUBJECT: FRANCOIS & CO. FLORIDA, INC.
Ref. Number: W07000061411

We have received your document for FRANCOIS & CO. FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b); or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

An effective date may be added to the Articles of Incorporation **if a 2008 date is needed**; otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 207A00070972



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 8, 2008

THIERRY FRANCOIS
1990 DEFOOR AVE.,NW
ATLANTA, GA 30318

SUBJECT: FRANCOIS & CO. FLORIDA,INC.
Ref. Number: W07000061411

We have received your document for FRANCOIS & CO. FLORIDA,INC. and your check(s) totaling \$87.50. 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.

A corporation may not serve as its own registered agent. Please designate the individual whose typed signature appears on the registered agent signature line.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 207A00070972

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Francois & Co. Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

711 Orange Avenue, Suite C

Winter Park, FL 32789

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling and installation of Stone Mantels, Kitchen Hoods and Misc. Stone Products

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thierry Francois (president)

219 Scenic Gulf Drive #710

Destin, FL 32550

Shannon Francois (vice president)

219 Scenic Gulf Drive #710

Destin, FL 32550

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ARTICLE VI REGISTERED AGENT

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

Thierry Francois
219 Scenic Gulf Drive #710
Destin FL, 32250

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shaunna Floyd
168 Villa Rosa Ridge
Temple, GA 30179

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

Signature/Registered Agent

1/23/08
Date

Signature/Incorporator

1/23/08
Date

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DIVISION OF CORPORATIONS
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