

PO8000041813

(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



200125018522

04/24/08--01045--012 **78.75

FILED

2008 APR 24 A 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 25 2008
D.A. WHITE

COVER LETTER

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

SUBJECT: Bead-lady 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: Evanie Sabin
Name (Printed or typed)

PO Box 609
Address

Auburndale, FL 33823
City, State & Zip

863 521-2132
Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

BEAD-LADY, INC.

FILED

2000 APR 24 A 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and thereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 – NAME

The name of the Corporation is Bead-Lady, Inc. (hereafter, "Corporation").

ARTICLE 2 – PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3050 Spirit Lake Drive – Winter Haven, Florida 33880 and the mailing address is PO Box 609 – Auburndale, FL 33823

ARTICLE 3 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 4 – INCORPORATOR

The name and street address of the Incorporator is:

Evanie Sabin
3050 Spirit Lake Drive
Winter Haven, Florida 33880

ARTICLE 5 – OFFICERS

The Officers of the Corporation shall be:

President:	Evanie C. Sabin
Vice-President:	Charles M. Sabin
Secretary:	Charles M. Sabin
Treasurer:	Evanie C. Sabin

ARTICLE 6 – CORPORATE CAPITALIZATION

The maximum number of shares that this corporation is authorized to have outstanding at any time is **ONE THOUSAND FIVE HUNDRED (1,500)** shares of common stock, each share having a par value of **ONE DOLLAR (\$1.00)**.

The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the By-laws of the Corporation.

The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 7 – S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

“The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended.”

ARTICLE 8 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation

ARTICLE 9 – TERM OF EXISTENCE

This Corporation shall have perpetual existence

ARTICLE 10 – EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 11 – BY-LAWS

The Board of Directors of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the By-laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the By-laws.

ARTICLE 12 – AMENDMENT

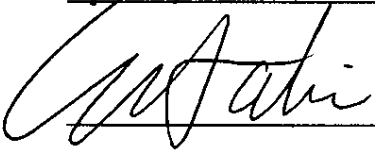
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

ARTICLE 13 – REGISTERED AGENT

The name and address of the registered Agent is Evanie Sabin – 3050 Spirit Lake Drive – Winter Haven, Florida 33880.

IN WITNESS WHEREOF, I have hereunder set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this

April 21, 2008

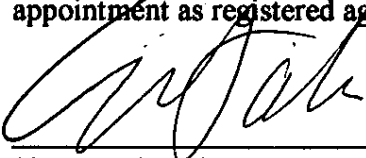


Evanie Sabin, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

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

4/21/2008

Date

FILED
2008 APR 24 A 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA