

# P08000081778

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## FLORIDA PROFIT/NON PROFIT CORPORATION

violet moon, inc.

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September 4, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: VIOLET MOON, INC.  
REF: W08000041143

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please complete the address in Article IV and V.,

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Suzanne Hawkes  
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FAX Aud. #: E08000207140  
Letter Number: 608A00046736

P.O BOX 6327 - Tallahassee, Florida 32314

14070200800804  
GEORGE M. TAVARES, JR.

ATTORNEY AT LAW

**ARTICLES OF INCORPORATION  
OF  
VIOLET MOON, INC.**

**ARTICLE I**  
[CORPORATE NAME]

The name of this corporation is **VIOLET MOON, INC.**

**ARTICLE II**  
[TERM OF EXISTENCE]

This corporation shall have perpetual existence.

**ARTICLE III**  
[NATURE OF BUSINESS & POWERS]

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

Specifically, the Corporation is focused to engage in the business of funding commercial investments and/or the development of ancillary byproducts thereof as well as the development and production/ manufacturing of any and all types of printed promotional materials potentially including the creation and use of Materials for interior décor of the various commercial businesses.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV**  
[PLACE OF BUSINESS]

The principal place of business for this corporation is:  
10225 Collins Avenue, Suite: 1401 Bal Harbour, FL 33154

**ARTICLE V**  
[CORPORATE ADDRESS]

The mailing address of this corporation is:  
10225 Collins Avenue, Suite: 1401 Bal Harbour, FL 33154

VIOLET MOON, INC.  
September 1, 2008  
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14070200800804  
305 673 9696 E-MAIL: TavaresEsq@aol.com FAX: 305 673 4813  
407 LINCOLN ROAD, SUITE: 6-E MIAMI BEACH, FL 33139-3008

**ARTICLE VI**  
[CAPITAL STOCK]

This corporation is authorized to issue four thousand (4,000) shares of common stock with par value of one dollar (\$1.00) each of which shall be designated as "Common Shares".

**ARTICLE VII**  
[PRO-RATA STOCK PARTICIPATION]

Every shareholder, upon the sale for cash or a new stock of this corporation, shall have the same kind, class or series as that which he already holds, and shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VIII**  
[REGISTERED AGENT & OFFICE]

The street address of the initial registered office of this corporation and the name of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Street Address of Initial Registered Office: **14394 COMMERCE WAY, Miami Lakes, FL 33016**

Name of Initial Registered Office: **LAW OFFICES of GEORGE M. TAVARES, ESQ.**

Name of Initial Registered Agent: **GEORGE M. TAVARES, JR.**

The Board of Director(s) from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE IX**  
[INITIAL DIRECTOR(S)]

The name(s) and address(s) of the Initial Director(s) of this Corporation is as follows:

**LINA KAY**  
10225 COLLINS AVENUE, SUITE 1401  
BAL HARBOUR, FLORIDA 33154

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**ARTICLE X**  
[BOARD OF DIRECTORS]

The Corporation shall have one (1) Director initially. The person(s) named as initial director shall hold office for the first year of existence of this Corporation or until their successor is elected or appointed and has qualified, whichever occurs first. The number of directors may be increased from time to time in accordance with the Bylaws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall reimburse such person(s) for all costs, legal and other expenses reasonably incurred in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

**ARTICLE XI**  
[INITIAL INCORPORATOR]

The name and address of the person, as Incorporator, signing these Articles is as follows:

**GEORGE M. TAVARES, JR., ESQUIRE**  
14394 Commerce Way  
Miami Lakes, Florida 33016

**ARTICLE XII**  
[RESALE OF STOCK]

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and terms shall be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE XIII**  
[AMENDMENT OF ARTICLES]

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the Director(s), properly proposed by them to the stockholder(s) of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Director(s) and all of the stockholder(s) of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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Signed: George M. TAVARES, JR. Incorporator  
GEORGE M. TAVARES, JR.

**Printed Name:**

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# **C E R T I F I C A T E**

**DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

**FIRST - THAT VIOLET MOON, INC.** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BAL HARBOUR, COUNTY OF MIAMI-DADE AND STATE OF FLORIDA, HAS NAMED **GEORGE M. TAVARES, JR., ESQUIRE** WITH LAW OFFICES LOCATED AT 14394 COMMERCE WAY, CITY OF MIAMI LAKES, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, 33139-3016, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SECOND - HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

**DATED: 1st of September, 2008 MIAMI LAKES, FLORIDA**

By:

*George M. Tavares, Jr.*  
**GEORGE M. TAVARES, JR., ESQ.**

STATE OF FLORIDA)

) SS

MIAMI-DADE COUNTY)

I, hereby certify that on this 1st day of SEPTEMBER, 2008, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared, known to be the persons described in and who executed the foregoing instrument, who acknowledged before me that **GEORGE M. TAVARES, JR.** executed same, and an oath was not taken, [Check one] ☒ Said person(s) are personally known to me or ☐ Said person(s) provided the following type of identification: \_\_\_\_\_

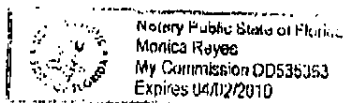
Witness my hand and Official Seal in the County and State last aforesaid this 1st day of September, 2008.

(Seal)

Notary Signature: *Monica Reyes*

Printed Name: Monica Reyes

Notary



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