

PO8000091686

(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



800136722278

10/08/08--01020--004 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -8 PM 1:35

10/9/08

L. E. TAYLOR, P.A.
POST OFFICE BOX 490208
LEESBURG, FLORIDA 34749-0208

L. E. TAYLOR
ATTORNEY AND COUNSELOR AT LAW

TELEPHONE (352) 787-1440
FACSIMILE (352) 365-6461

103 NORTH LEE STREET
LEESBURG, FLORIDA 34748

October 6, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs or Madams:

Re: MARLENE E. THORPE, INC.

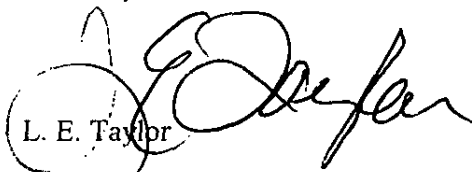
Enclosed herewith for filing are the original and one copy of the Articles Of Incorporation for the above-captioned corporation, along with my firm's check in the amount of \$78.75 for the filing fee and one certified copy.

After filing, please return the certified copy of the Articles of Incorporation along with your certificate to the undersigned.

Should you need additional information, please do not hesitate to let me know.

Thank you for your assistance in this regard.

Sincerely,


L. E. Taylor

LET:sm
Encl.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -8 PM 1:35

ARTICLES OF INCORPORATION
OF
MARLENE E. THORPE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -8 PM 1:35

ARTICLE I. NAME

NAME: The name of this corporation shall be: MARLENE E. THORPE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business of this corporation is located at 9871 C.R. 121, Wildwood, Florida 34785. The mailing address of the corporation is 9871 C.R. 121, Wildwood, Florida 34785.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in the business of hair stylist, as permitted under the laws of the United States and the State of Florida.

ARTICLE IV. SHARES

This corporation is authorized to issue 7,500 shares of (\$1.00) par value common stock.

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

ARTICLE V. INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

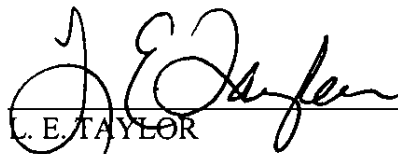
MARLENE E. THORPE, 9871 C.R. 121, Wildwood, Florida 34785.

This corporation shall have a president, who shall be a director, a secretary, and a treasurer, and any other additional officers authorized by its by-laws.

ARTICLE VI. REGISTERED AGENT

The name and Florida street address of the registered agent of this corporation is L. E. TAYLOR, at 103 North Lee Street, Leesburg, Florida 34748. The undersigned, L. E. TAYLOR, designated registered agent, hereby accepts that designation on behalf of the corporation.

ACKNOWLEDGMENT: Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and 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.


L. E. TAYLOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator signing these articles is:

L. E. TAYLOR, Post Office Box 490208, Leesburg, Florida 34749-0208.

ARTICLE IX. POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, except this corporation shall not have the power to be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise, unless fifty-one percent (51%) of the Board of Directors of this corporation shall resolve to do so in a regular or special meeting at any time before or after the corporation has acted.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any rights conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles Of Incorporation on the 6th day of October, 2008.


L. E. TAYLOR/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT -8 PM 1:35