

PD9000004951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

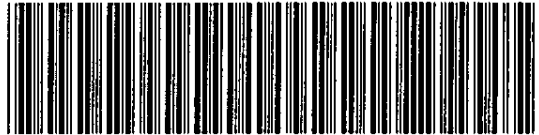
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400140562004

01/15/09--01007--027 **122.50

FILED

2009 JAN 15 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 16 2009
D. A. WHITE

ANDREW M. CHANSEN

ATTORNEY-AT-LAW
125 CRAWFORD BLVD.
BOCA RATON, FL 33432

Telephone: 561.368.9800
TOLLFREE: 888.686.9200

Facsimile: 561.368.5840

January 12, 2009

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

Re: Articles of Incorporation - **BONNIE SHAPIRO, INC.**

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter: **BONNIE SHAPIRO, INC.**

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially,



ANDREW M. CHANSEN

AMC:sh

enc

ARTICLES OF INCORPORATION

OF

BONNIE SHAPIRO, INC.

FILED

2009 JAN 15 P 2:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

BONNIE SHAPIRO, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

BONNIE SHAPIRO, INC.

C/O BONNIE SHAPIRO, 380 SE Mizner Blvd., # 1714, Boca Raton, FL 33432, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The company's mailing address is: **BONNIE SHAPIRO, INC.**, C/O BONNIE SHAPIRO, 380 SE Mizner Blvd., # 1714, Boca Raton, FL 33432. The street address of the initial registered office of this corporation is 380 SE Mizner Blvd., # 1714, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at that address is **BONNIE SHAPIRO**.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

BONNIE SHAPIRO
380 SE Mizner Blvd., # 1714
Boca Raton, FL 33432

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

BONNIE SHAPIRO
380 SE Mizner Blvd., # 1714
Boca Raton, FL 33432

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

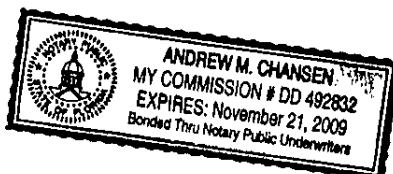
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of JANUARY 2009.


BONNIE SHAPIRO

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of January, by BONNIE SHAPIRO, who is personally known to me and who did take an oath.




NOTARY PUBLIC

Notary's Printed Name _____
Serial # _____

My Commission Expires:

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes,
the following is submitted, in compliance with said Act:

First - That **BONNIE SHAPIRO, INC.**

desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the Articles of
Incorporation at City of Boca Raton, County of Palm Beach,
State of Florida, has named

**BONNIE SHAPIRO, 380 SE Mizner Blvd., # 1714
Boca Raton, FL 33432, as its agent to accept
service of process within this state.**

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.

By: 

BONNIE SHAPIRO

2009 JAN 15 P 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED