

PD9000029967

(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



600143596856

FILED

2009 APR -2 A 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR -3 2009
D. A. WHITE

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2009 APR -2 PM 4:10
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 947070 7516740

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : April 2, 2009

ORDER TIME : 1:34 PM

ORDER NO. : 947070-010

CUSTOMER NO: 7516740

DOMESTIC FILING

NAME: FLEUR DE LIS PROVISIONS
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Joyce Markley - EXT. 2930

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
FLEUR DE LIS PROVISIONS CORPORATION**

FILED

2007 APR -2 A 9:01

I, the undersigned, being of legal age do hereby form a corporation for profit, under the Laws of the State of Florida authorizing the formation of a corporation.

ARTICLE I-NAME

The name of the corporation is Fleur de Lis Corporation.

ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States of America.

ARTICLE III-CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid in cash, services or property, a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV-INITIAL CAPITAL

The amount of capital with which a corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VI-ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of this corporation is 3297 East Oakland Park Boulevard, Fort Lauderdale, FL 33308.

ARTICLE VII-INITIAL DIRECTORS

There shall be on director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualified is:

J. GROME

**6005 STIRLING ROAD
PARADISE PROMENADE 157
DAVIE, FL 33314**

ARTICLE VIII-INCORPORATORS

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

J. GROME

**6005 STIRLING ROAD
PARADISE PROMENADE 157
DAVIE, FL 33314**

ARTICLE IX-EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of the execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.

ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any officer or director and any former officer or former director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees incurred or imposed upon him in connection with or arising out of any claim, demand, actions, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a director or officer of the corporation. Such indemnification shall not be made in relation to a matter which he has adjudged to have been derelict in the performance of his duty such as officer or director.

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. Any right conferred upon the shareholders is subject to the reservation.

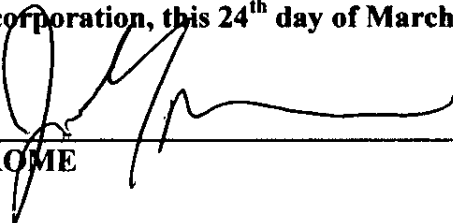
ARTICLE XII-REGISTERED AGENT

The registered agent of this corporation, designated as the corporation agents to accept service of process in the State of Florida, shall be J. Grome who is located at 3297 East Oakland Park Boulevard, Fort Lauderdale, FL 33308.

ARTICLE XIII-CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

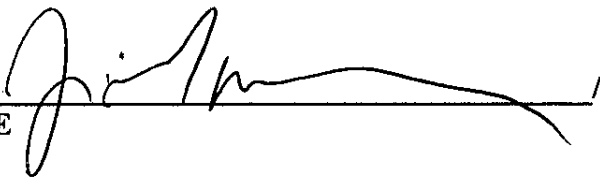
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation, this 24th day of March, 2009.



J. GROME

ACKNOWLEDGEMENT OF REGISTERED AGENT

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



J. GROME

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgements personally appeared J. Grome known to be the person described in the above articles and who has executed the foregoing Articles of Incorporation for the purposes therein.

WITNESS my hand and seal this 24th day of March, 2009.

MY COMMISSION EXPIRES:

FILED
2009 APR - 2 A 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA