

PD9000034453

(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

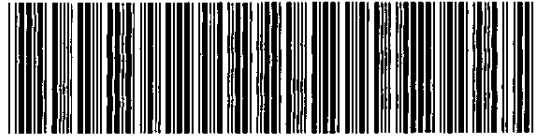
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/03/09--01018--014 **70.00

APR 17 2009
D.A. WHITE

2009 APR 15 A H: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

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

SUBJECT: ELLA, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MIGUEL Nicolas Palazzo
Name (Printed or typed)

23205 Fountain View # A
Address

Boca Raton, Florida, 33433
City, State & Zip

754 244 0635
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
09 APR 15 PM 1:04
DIVISION OF CORPORATION

April 7, 2009

MIGUEL NICOLAS PALAZZO
23205 FOUNTAIN VW #A
BOCA RATON, FL 33433

SUBJECT: ELLA , INC
Ref. Number: W09000016224

We have received your document for ELLA , INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

See attached.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 809A00011676

FILED

2009 APR 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ELLA'S SHOES INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

3251 Hollywood BV
Suite 444, Hollywood, FL 33021 → 23205 Fountain VW #A
Boca Raton Florida, 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common Shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT
Miguel Nicolas Palazzo
23205 Fountain VW #A
Boca Raton, FL, 33433

Secretary/Treasurer
Gina Vargas
6085 Boca Colony DC #92
Boca Raton, FL 33433

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Miguel Nicolas Palazzo
23205 Fountain VW #A Boca Raton FL, 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Miguel Nicolas Palazzo
23205 Fountain VW #A Boca Raton FL, 33433

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

Signature/Incorporator

03-31-2009

Date

03-31-2009

Date



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 17, 2009

JULIO A SONERA
J.S. INVESTMENT INC
5119 JULISCO LANE
ORLANDO, FL 32822

SUBJECT: J.S. INVESTMENT INC
Ref. Number: W09000018099

Back
to
me

We have received your document for J.S. INVESTMENT INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 009A00012974

4/17/09 CORPORATE DETAIL RECORD SCREEN 10:48 AM
NUM: L06000004552 ST:FL ACTIVE/FL LIM LIAB FLD: 01/12/2006
TOTAL CONTR: 0.00 FEI#: 20-4155951
NAME : J & S INVESTMENT COMPANY, LLC
PRINCIPAL: 1332 DESOTO STREET
ADDRESS MELBOURNE, FL 32935
RA NAME : STANLEY, KIRSCHNER M NAME CHG: 04/12/07
RA ADDR : 1332 DESOTO STREET
MELBOURNE, FL 32935 US
ANN REP : (2007) W 04/12/07 (2008) W 04/24/08

4/17/09 MANAGER/MEMBER DETAIL SCREEN 10:48 AM
CORP NUMBER: L06000004552 CORP NAME: J & S INVESTMENT COMPANY, LLC
TITLE: MGRM NAME: KIRSCHNER, STANLEY M
1332 DESOTO STREET
MELBOURNE, FL 32935
TITLE: MGRM NAME: BONENBERGER, JAMES C
1332 DESOTO STREET
MELBOURNE, FL 32903

ARTICLES OF INCORPORATION

OF

J.S. INVESTMENT INC

ARTICLE I – NAME

THE NAME OF THIS CORPORATION IS:

J.S. INVESTMENT INC

ARTICLE II – DURATION

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

ARTICLE III - PURPOSE

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

ARTICLE IV – CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

ARTICLE V – INITIAL CAPITAL

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

ARTICLE VI – ADDRESS

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

**5119 JALISCO LANE
ORLANDO, FLORIDA 32822
(321) 695-7519**

ARTICLE VII – DIRECTORS

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

ARTICLES VIII – INITIAL DIRECTORS

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
JULIO A SONERA	PRESIDENT	5119 JALISCO LANE ORLANDO, FL 32822

ARTICLE IX – SUBSCRIBER(S)

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
JULIO A SONERA	5119 JALISCO LANE ORLANDO, FL 32822	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

JULIO A SONERA
5119 JALISCO LANE
ORLANDO, FL 32822

ARTICLES XI – PRE-EMPTIVE RIGHTS

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

ARTICLES XII – AMENDMENTS)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

**IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL, AND
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 12th DAY OF JANUARY, 2009**



JULIO A SONERA

**STATE OF FLORIDA
COUNTY OF ORANGE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN
THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED
JULIO A SONERA**

**KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES
OF INCORPORATION.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED
MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 7TH DAY OF
APRIL, 2009.**

NOTARY

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON
WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID
ACT:**

J.S. INVESTMENT INC

**HAVING BEEN ORGANIZED UNDER :
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT**

**5119 JALISCO LANE
ORLANDO, FLORIDA 32822**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS
NAMED:**

JULIO A SONERA

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.



REGISTERED AGENT
JULIO A SONERA

NOTARY

J.S. INVESTMENT INC
5119 JULISCO LANE
ORLANDO, FLORIDA 32822

APRIL 7, 2009

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL. 32301

DEAR SIRs:

ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:

JULIO A INVESTMENT INC

THANK YOU



JULIO A SONERA
