

**PO 900003393**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 APR 20 P 11:04  
SECRETARY OF STATE  
-ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED-

4-21-09  
60-18-4  
100

## COVER LETTER

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

**SUBJECT:** Lady J, 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

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Judy Adair  
Name (Printed or typed)

971 Douglas Avenue  
Address

Dunedin, FL 34698  
City, State & Zip

(727) 733-3525  
Daytime Telephone number

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

## 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:

Lady J, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

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

971 Douglas Ave.  
Dunedin, FL 34698

### **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

Custom graphics on keepsake items.

### **ARTICLE IV      SHARES**

The number of shares of stock is:

100

### **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

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

Julie Adair - Officer	Jessica Fitzimmons - Officer
547 Orangewood Drive	1526 Santa Anna Drive
Dunedin, FL 34698	Dunedin, FL 34698
Jenny Kovach - Officer	Judy Adair - Officer
486 Helen Street	1111 Granada Street
Dunedin, FL 34698	Clearwater, FL 33755

### **ARTICLE VI      REGISTERED AGENT**

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

Michele Matarrese  
1342 Sage Drive  
Dunedin, FL 34698

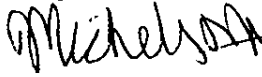
### **ARTICLE VII      INCORPORATOR**

The name and address of the Incorporator is:

Judy Adair  
1111 Granada Street  
Clearwater, FL 33755

\*\*\*\*\*

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

 Michele Matarrese

Signature/Registered Agent

4/16/09

Date

 Judy Adair

Signature/Incorporator

4-16-09

Date

FILED  
2009 APR 20 P 4:04  
CLERK OF COUNTY  
HILLSBOROUGH COUNTY  
FLORIDA