

PD9000036970

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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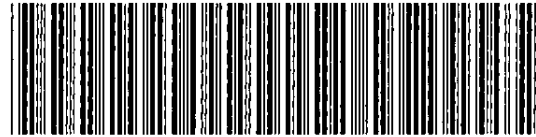
(Business Entity Name)

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RECEIVED  
09 APR 27 AM 10:13  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
09 APR 27 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G. McKnight APR 27 2009

**C & M Boutique & THIRFT SHOP INC**  
**CYNTHIA PETERS**  
**643 W SOUTH ST**  
**ORLANDO, FL. 32805**

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APRIL 1, 2009

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 637  
TALLAHASSEE, FL. 32314

DEAR SIRs:

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

**C & M Boutique & THIRFT SHOP INC**

THANK YOU,  
**CYNTHIA PETERS**

**ARTICLES OF INCORPORATION**  
**OF**  
**C & M Boutique & THRIFT SHOP INC**

**ARTICLE I – NAME**

**THE NAME OF THIS CORPORATION IS:**

**C & M Boutique & THRIFT SHOP 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)**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE VI – ADDRESS**

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

**643 W SOUTH ST  
ORLANDO, FL. 32805  
(407) 822-7640**

**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>
CYNTHIA PETERS	PRESIDENT	643 W SOUTH ST ORLANDO, FL. 32805

**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>
CYNTHIA PETERS	1452 BRUTON BLVD ORLANDO, FL. 32805	1000

**ARTICLE X- SUBSCRIBER(S)**

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

**CYNTHIA PETERS  
643 W SOUTH ST  
ORLANDO, FL. 32805**

**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 WHEREEOF, I HAVE SET MY HAND AND SEAL, AND ACKNOWLEDGED AND FILED THE FOREGOING**

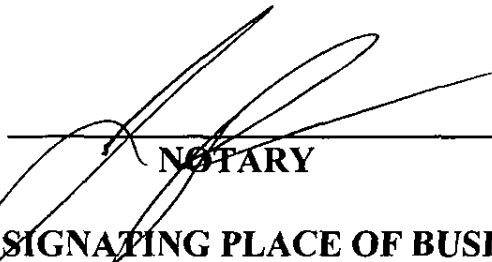
ARTICLES OF INCORPORATION UNDER THE LAWS OF THE  
STATE OF FLORIDA THIS 1ST DAY OF APRIL 2009.

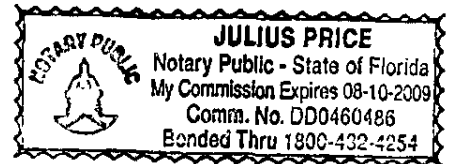
Cynthia Peters  
CYNTHIA PETERS

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE  
ACKNOWLEDGEMENT IN THE THIS STATE AND COUNTY SET  
FOURTH ABOVE, PERSONALLY APPEARED CYNTHIA PETERS  
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 APRIL 2009.

  
\_\_\_\_\_  
NOTARY



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICLE 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:

**FILED**  
09 APR 27 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**C & M Boutique & THRIFT SHOP INC**

**HAVING BEEN ORGANIZED UNDER:**

**THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL  
OFFICE AT**

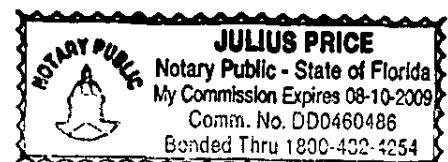
**643 W SOUTH ST  
ORLANDO, FL. 32805**

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

**CYNTHIA PETERS**

**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.**

Cynthia Peters  
**REGISTERED AGENT  
CYNTHIA PETERS**



[Signature]  
**NOTARY**