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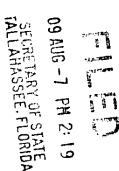
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EP 8/10/09

### **COVER LETTER**

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

SUBJECT:	STACIE LEE NICOLE STUDIO, INC.  (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )			
	(PROPOSED CORPOR.	ATE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
☐ \$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	& Certificate of Status	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Nam	E L TOSCANO e (Printed or typed)		
	1408 Cape Coral Pkwy East Address			
		oral, FL 33904 , State & Zip		
		96 or 239-549-7256 Telephone number		
		©comcast.net	notification)	

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

# ARTICLES OF INCORPORATION OF TALLAHASSEE, FLORIDA

The undersigned Incorporator files in the Office of the Secretary of State of The State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

#### I. NAME:

The name of this Corporation shall be STACIE LEE NICOLE STUDIO, INC...

#### II. BUSINESS:

The general nature of the business and business to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida of the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

#### III. SHARES:

The authorized capital stock of this Corporation shall consist of ONE HUNDRED (100) shares of common stock, at ONE HUNDRED DOLLARS (\$ 100) par value per share.

#### IV. EXISTENCE:

The corporation shall have perpetual existence.

#### V. PRINCIPAL OFFICE AND REGISTERED AGENT:

The street address of the Corporation's initial principal office is 1408 CAPE CORAL PKWY EAST, CAPE CORAL, FL 33904 and the mailing address shall be the same.

The Registered Agent for the Corporation is STACIE L TOSCANO, 3962 NW Pine Island Rd., Matlacha, FL 33993.

#### VI. DIRECTORS:

The Corporation shall have not less than one Dirctor, as provided by the By-Laws. Directors shall hold office for one year, or until their successors have been duly elected and qualified. The initial director(s) until the first meeting are:

STACIE L TOSCANO, 3962 NW Pine Island Rd., Matlacha, FL 33993 and NICOLE LEE CAPOBIANCO, 1707 SE Van Loon Terr., Cape Coral, FL 33990

#### VII. INCORPORATOR:

The name and address of the initial incorporator of the Corporation until the first meeting is :

STACIE L TOSCANO, 3962 NW Pine Island Rd., Matlacha, FL 33993.

#### **VIII. GENERAL PROVISIONS:**

(a) The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

- (b) Subject to the provisions and conditions of this Article, the Corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its Capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.
- (c) A director of the Corporation may transact business, borrow, lend, or otherwise deal or contract with the Corporation to the full extent and subject only to limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (d) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation (whether or not he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject omly to the limitations and provisions of the laws of the State of Florida and laws of the United States.

SUBSCRIBED at Cape Coral , Florida, this ........ day of £

IE L TOSCANO

Incorporator

## STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this ...... day of ..............................., 2009, before me, an officer duly qualified to take acknowledgments, personally appeared STACIE L TOSCANO,

who is personally known to me and who executed the foregoing instrument, and acknowledged before me that she executed these Articles of Incorporation.

01-17-2012

Notary Public, State of Florida Commission No.: 33715612

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated within the Certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of Chapter 48.091, Florida Statutes.

STACIE L TOSCANO