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May 5, 2010

Dept of State Division of Corp. P. O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

RE: Namaste Ventures of the Florida Keys, Inc.

You will find enclosed one original and one copy of the articles of Incorporation. You will also find enclosed a check for the amount of \$70.00 per your instructions.

I hope everything you need to in corporate this business is enclosed. Please do not hesitate to let me know if you need any additional information. Please send all correspondence to the address of: 1819 Grouper Drive, Marathon, Fl 33050.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Melaine Rose Miller

FILED

#### ARTICLES OF INCORPORATION

10 MAY 10 PM 12: 31

**OF** 

SECRETARY OF STATE TALLAHASSEE FLORIDA

# NAMASTE VENTURES OF THE FLORIDA KEYS INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is:

NAMASTE VENTURES OF THE FLORIDA KEYS, INC.

#### ARTICLE II - ADDRESS

The street address of the initial registered office of this corporation is 594 26<sup>th</sup> Street Ocean, Marathon, Fl 33050. The name of the initial registered agent of this corporation at the aforesaid street address is: Melanie Rose Miller. The official mailing address will be 1819 Grouper Dr., Marathon, Florida 33050 for the corporation.

#### ARTICLE III - NATURE OF BUSINESS

The purpose or purposes for which the corporation is organized is to operate any and all lawful business permitted under the Law of the State of Florida and of the United States of America; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, mutual life insurance association, cooperative association, fraternal benefits society, state fair or exhibition.

#### ARTICLE IV – CAPITAL STOCK

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is Fifty Thousand (50,000) shares of common stock, all of which are to be of One Dollar (\$1.00) par value each.

The consideration for the issuance of the aforementioned shares or for the disposal of treasury shares my be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may mot be issued until the full amount of the consideration for which the shares are to be issued shall have been received by the Corporation, such shares shall be deemed to be fully paid and non-assessable and exempt from assessment.

#### ARTICLE V – DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time in such manner as may be prescribed by the By-Laws adopted by the Stockholders.

#### ARTICLE VI – INITIAL DIRECTORS

The name and street address of the Members of the First Board of Directors who shall hold office until their successors are elected and qualified, are as follows:

Melanie Rose Miller 594 26<sup>th</sup> Street Ocean Marathon, Fl 33050

## ARTICLE VII – SUBSCRIBERS

The name and address of the person subscriber of these Articles of Incorporation is:

Melanie Rose Miller 594 26<sup>th</sup> Street Ocean Marathon, Fl 33050

### ARTICLE VIII – TERM OF EXISTENCE

This Corporation is to exist perpetually.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE X – AMENDMENT

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 Stockholders, and approved at the Stockholders' meeting by a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

Having been named as register agent for the with and accepts the duties and responsibili		
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this capacity.		±0 ± 1
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Signature/Registered Agent	Date	五五 二 百
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SECRETARY OF STATE

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 5th day of May, 2010.

Incorporator/Director

STATE OF FLORIDA

) SS:

COUNTY OF MONROE

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared, Melanie Rose Miller, know to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal, in the state and county aforesaid, this 5<sup>th</sup> day of May, 2010.

My Commission Expires: