# P10000041271

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PICK-UP WAIT MAIL				
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SECRETARY OF STATE

W-17899

B McKnight MAY 1 3 2010

# **COVER LETTER**

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

SUBJECT:	LA ELEGANCIA DE DENISA, INC.					
	(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)					
Enclosed are an orig	rinal 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	OPY REQUIRED			
FROM:	DENISE LA Name	FORTUNE e (Printed or typed)				
		TLAND AVENUE				
	WELLING*	TON, FLORIDA 33414 State & Zip				
<del></del>	(561) 729-	•	· 			
	hopeforse	ouls@yahoo.com d for future annual report	notification)			

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



# FLORIDA DEPARTMENT OF STATE . Division of Corporations

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TOWNS FOR STAIR

STANDARD STANDARD

April 13, 2010

DENISE LAFORTUNE 2159 PORTLAND AVE WELLINGTON, FL 33414

SUBJECT: LA ELEGANCIA DE DENISSA, INC.

Ref. Number: W10000017899

We have received your document for LA ELEGANCIA DE DENISSA, 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 document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must sign accepting the designation.

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) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section

Letter Number: 310A00009015

#### **ARTICLES OF INCORPORATION**

OF

#### LA ELEGANCIA DE DENISSA, INC.

The undersigned subscribers to these Articles of Incorporation, being natural person competent to contract, hereby form a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit, and for that purpose, hereby certify, declare and set forth as follows, to wit:

#### **ARTICLE 1**

#### NAME OF THE CORPORATION

The name of the corporation shall be: LA ELEGANCIA DE DENISSA, INC.

#### **ARTICLE II**

#### PRINCIPLE OFFICE

The principal street and mailing address is 2159 PORTLAND AVENUE. WELLINGTON, FLORIDA 33414.

## **ARTICLE III**

## **GENERAL NATURE OF BUSINESS**

The corporation may engage in helping the community with event planners, design, bridal store, and rental party.

#### **ARTICLE IV**

#### **DURATION**

This corporation shall exist perpetually unless sooner dissolved according to the law of the United States of America.

#### **ARTICLE V**

# REGISTERED OFFICE AND REGISTERED AGENT

The name of the corporation's registered agent is DENISE LAFORTUNE. 2159 PORTLAND AVENUE. WELLINGTON, FLORIDA 33414.

#### **ARTICLE VI**

# OFFICER/ DIRECTOR

This corporation shall have at least one, but not more than three directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding and office in this corporation. The Name and addresses of the first directors and officers of the corporation who shall hold office for the first year or until their successors are chosen shall be:

1.	Denise Lafortune	2159 Portland Avenue.	Wellington, Florida 33414
2.	Lorca St. Jacques	2159 Portland Avenue.	Wellington, Florida 33414

#### **ARTICLE VII**

#### **SUBSCRIBERS**

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of stock each agrees to take are as follows:

NAME	ADDRESS	NO.OF SHARES
Denise Lafortune	2159 Portland Avenue. Wellington, Florida 33414	50%
Lorca St. Jacques	2159 Portland Avenue. Wellington, Florida 33414	50%

#### **ARTICLE VIII**

# SHARES OF STOCK

Shares of stock held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation. The total number of shares of stock is 100.

#### **ARTICLE IX**

#### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same king, class or series as that which he already holds, shall have the right to purchase his pro

rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

#### **ARTICLE X**

#### **POWERS**

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend the By-laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

#### **ARTICLE XI**

#### **RESIDENT AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: LA ELEGANCIA DE DENISSA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated at 2159 Portland Avenue. Wellington, Florida 33414, County of Palm Beach, State of Florida, has appointed DENISE LAFORTUNE, as its agent to accept service of process within the State. Said agent's acceptance of this designation is indicated below, whose address is at 2159 Portland Avenue. Wellington, Florida 33414.

IN WITNESSESS of the foregoing, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Articles of Incorporation, this \_\_\_\_\_ day of \_\_\_\_\_\_, 2010

DENISE LAFORTUNE

LORCA ST. JACQUES

LORCA ST. JACQUES

STATE OF FLORIDA

COUNTY OF PALM BEACH

LUCY CONTRACTOR AND TO SERVE AN

I HEREBY CERTIFY that on this <u>ABRO</u>day of <u>APRO</u>, 2010 personally came and appeared before me, the undersigned authority, Denise afortune and Lorca St. Jacques, who are to me well known to be the persons described in and who executed the forgoing Articles of Incorporation of LA ELEGANCIA DE DENISSA, INC. and they did freely and voluntarily acknowledge before me according to the law that they make and subscribed the same for the uses and purposes therein mentioned and set forth.

IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.

My commission expires: (seal)

# **REGISTERED AGENT'S ACCEPTANCE:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate and familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statures relative to the proper and complete performance of my duties, and pariliar with anglaccept the obligations of my position as registered agent.

(Registered agent's Signature)

Date