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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓  
L. Sush MAY 18 2010

## COVER LETTER

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

**SUBJECT:** Confidence 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:** James S. Constant

Name (Printed or typed)

2412 Florida Blvd.

Address

South Daytona, Florida 32119

City, State & Zip

386-767-4076

Daytime Telephone number

jsconstant1@hotmail.com

E-mail address: (to be used for future annual report notification)

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

# ARTICLES OF INCORPORATION

OF

## CONFIDENCE, INC.

The undersigned, acting as incorporator of a corporation under the Florida Corporation Act, adopts the following articles of incorporation for such corporation:

**ARTICLE I. NAME AND ADDRESS:** The name and address of the corporation is: CONFIDENCE, INC., 2412 Florida Blvd., South Daytona, FL 32119.

**ARTICLE II. TERM OF EXISTENCE:** The period of its duration is perpetual.

**ARTICLE III. GENERAL NATURE OF BUSINESS:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

**ARTICLE IV. CAPITAL STOCK:** The corporation shall have authority to issue 1,000,000 shares, Common Stock, at \$1.00 par value.

**ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE:** The address of the initial registered office is: 2412 Florida Blvd., South Daytona, Florida 32119, and the name of the initial registered agent at said address is: JAMES S. CONSTANT.

**ARTICLE VI. MANAGEMENT BY SHAREHOLDERS:** The business of this corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend, or repeal the by-laws of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person, or by proxy, shall constitute a

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quorum at any meeting of the shareholders for the management of the business of the corporation.

**ARTICLE VII. INCORPORATOR:** The name and address of the incorporator is:

JAMES S. CONSTANT  
2412 Florida Blvd.  
South Daytona, Florida 32119

**ARTICLE VIII. OFFICERS:** The name and address of the officers

of the corporation is:

JAMES S. CONSTANT (P/T)  
2412 Florida Blvd.  
South Daytona, Florida 32119

MARINA J. CONSTANT (VP/S)  
2412 Florida Blvd.  
South Daytona, Florida 32119

**ARTICLE IX. AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF,** the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2010.

  
\_\_\_\_\_  
JAMES S. CONSTANT

The undersigned, having been named to accept service of process for the above stated corporation, at the place designated in Article V of the Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.

  
\_\_\_\_\_  
JAMES S. CONSTANT

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