

P10000051269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

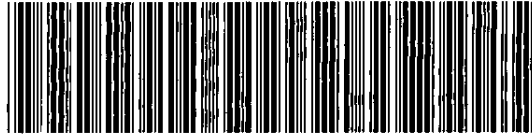
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700163728757

700163728757
06/18/10--01002--012 **70.00

FILED
2010 JUN 17 P 4:09
FILING OFFICE
FEDERAL COURT

JUN 18 2010
D.A. WHITE

1564 Apache Circle
Tallahassee, FL 32367

Kimberly Ann Ghia

RECEIVED
TO JUN 17 PM 12:00
President

June 15, 2010

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

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for Jeannie by Kimberly Inc., with check in the amount of \$70.00 for filing fee and designation of registered agent.

Also enclosed is a copy of the Articles. Please return this to me with the filing date stamped on it.

Thank you.

Kimberly Ghia

Kimberly Ann Ghia
President

Articles of Incorporation
of

FILED

2010 JUN 17 P 4: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Jeannie by Kimberly Inc.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

1564 Apache Circle
Tavares, FL. ~~32767~~ 32778

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 (One Hundred) shares of common stock, in one class only, each with a par value of \$100.00 (One Hundred Dollars).

ARTICLE IV - REGISTERED AGENT & ADDRESS

The registered agent of the corporation is Kimberly Ann Ghia and the registered address is 1564 Apache Circle, Tavares, FL. 32778

ARTICLE V - BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows;

Kimberly Ann Ghia, President
1564 Apache Circle
Tavares, FL. 32778

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI - INCORPORATOR

The incorporator of this corporation is Kimberly Ann Ghia whose address is 1564 Apache circle, Tavares, FL. 32778

Dated 6/15/10

Kimberly Ann Ghia
Incorporator

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

Dated 6/15/10

Kimberly Ann Ghia
Kimberly Ann Ghia
Registered Agent

Certificate of Designation
Registered Agent/Registered Office

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Jeannie by Kimberly Inc.

2. The name and address of the registered agent is:

Kimberly Ann Ghia President
1564 Apache Circle
Tavares, FL 32778

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

SIGNATURE _____

DATE _____

Kimberly Ghia
6/15/10

FILED
2010 JUN 17 P 4:09
KIMBERLY ANNE GHIA
TAVARES, FL 32778