

PH000100129

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H11000274616 3)))



H110002746163ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : MORAN, KIDD, LYONS, JOHNSON & BERKSON, P.A.  
Account Number : I200000000003  
Phone : (407) 841-4141  
Fax Number : (407) 841-4148

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
LA PETITE MAISON, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

2011 NOV 21 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
11 NOV 21 PM 4:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



November 21, 2011

FLORIDA DEPARTMENT OF STATE

MORAN, KIDD, LYONS, JOHNSON & BERKSON, P.A.  
Division of Corporations

SUBJECT: LA PATITE MAISON, INC.  
REF: W11000058851

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000274616  
Letter Number: 511A00026303

((H11000274616 3)))

**ARTICLES OF INCORPORATION**  
**OF**  
**LA PETITE MAISON, INC.**

**ARTICLE I - NAME**

The name of this corporation is LA PETITE MAISON, INC.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

**ARTICLE III - PURPOSE**

This corporation is organized for the following purposes: To transact any and all lawful business.

**ARTICLE IV - POWERS**

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

**ARTICLE V - CAPITAL STOCK**

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the bylaws of the corporation, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE**

The street address of the principal office of this corporation is 216 E. Highland Street, Mount. Dora, Florida 32757, and the name of the initial registered agent of this corporation at that address is Candice Murray, 216 E.

((H11000274616 3)))

FILED  
2011 NOV 21 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H11000274616 3)))

Highland Street, Mount. Dora, Florida 327571, which office shall serve as the registered office of the corporation.

#### ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one or more than fifteen. The name and address of the initial director of this corporation is:

Candice Murray  
216 E. Highland Street  
Mount. Dora, Florida 32757

#### ARTICLE VIII – INCORPORATOR

The name and address of the person signing these articles is:

Candice Murray  
216 E. Highland Street  
Mount. Dora, Florida 32757

#### ARTICLE IX – BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the board of directors. The shareholders reserve the power to adopt bylaws and to prescribe in any bylaws that such bylaws shall not be altered, amended, or repealed by the board of directors.

#### ARTICLE X – OFFICERS

The board of directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the bylaws of the corporation and the laws of the State of Florida as the board may deem advisable for the conduct and operation of the business of the corporation.

((H11000274616 3)))

((H11000274616 3)))

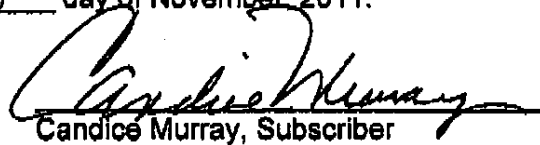
**ARTICLE XI – MEETINGS**

Meetings of shareholders and directors, including the time, place, and manner of calling such meetings, shall be fixed by the bylaws of the corporation.

**ARTICLE XII – AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 18<sup>th</sup> day of November, 2011.

  
Candice Murray, Subscriber

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared CANDICE MURRAY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 18<sup>th</sup> day of November, 2011.



JUNE M. RECKERT  
Commission # DD 860771  
Expires May 30, 2013  
Renewal Due May 30, 2013 888-888-7070

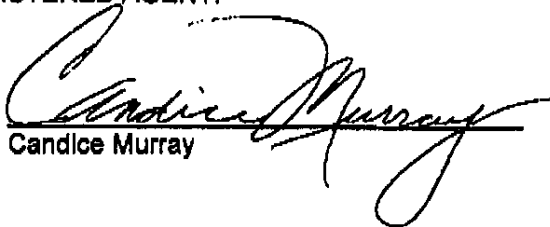
  
Notary Public, State of Florida  
My Commission Expires:

((H11000274616 3)))

((H11000274616 3)))

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE VII OF THESE ARTICLES OF INCORPORATION, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Candice Murray

**FILED**  
2011 NOV 21 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H11000274616 3)))