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### **COVER LETTER**

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

SUBJECT: The Ideal Day	Planners Inc.	
·	<del></del>	
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
\$70.00 \$78.75 Filing Fee & Certificate of Status	\$78.75  Filing Fee  & Certified Copy  & Certificate of  Status	
	ADDITIONAL COPY REQUIRED	
FROM: MICHELLE Name	Salz (Printed or typed)	
3241 SW 95 Ct		
Address		
MIAMI,	FL 33165	
780-25 Daytime Te	52-2165 Elephone number	
Theideala	Jay Planners @ gmaul comfor future annual report notification	

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



July 3, 2012

MICHELLE SAIZ 3241 SW 95 CT MIAMI, FL 33165

SUBJECT: THE IDEAL DAY PLANNERS, INC.

Ref. Number: W12000035547

We have received your document for THE IDEAL DAY PLANNERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one Registered Agent and remove the other.

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) 245-6052.

Letter Number: 012A00018048

Valerie Herring Regulatory Specialist II New Filing Section

www.sunbiz.org

ARTICLES OF INCORPORATION

OF

FILED

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#### THE IDEAL DAY PLANNERS, INC.

ARTICLE I. CORPORATION NAME

The name of the corporation is

#### THE IDEAL DAY PLANNERS, INC.

#### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business is to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Michelle Haayen 3241 SW 95 Court Miami, FL 33165

#### ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or dismissed from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

1.

#### **ARTICLE VII. INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street address is

Michelle Haayen 3241 SW 95 Court Miami, FL 33165

Jacqueline Fernandez 3241 SW 95 Court Miami, FL 33165

The persons names as initial directors shall hold of the the first year of existence of this corporation or until their successor is elected or appointed and has qualified whichever occurs first.

#### ARTICLE VIII. INCORPORATION

The name and street address of the persons signing these Articles of Incorporation as the Incorporators is:

Michelle Haayen 3241 SW 95 Court Miami, FL 33165

Jacqueline Fernandez 3241 SW 95 Court Miami, FL 33165

#### ARTICLE IX. 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 at least a majority of the stock entitled to vote, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

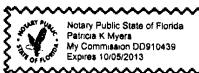
In WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 26<sup>th</sup>, June, 2012, in Miami-Dade County, Florida.

Michelle Haayen

∠acqueline Fernandez

## STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Michelle Haayen and Jacqueline Fernandez, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledge before me that he subscribed to these Articles of Incorporation on this 13<sup>th</sup> day of July, 2012.



#### **ACKNOWLEDGEMENT AND ACCEPTANCE OF REGISTER AGENT**

HAVING been named to accept service of process for <u>THE IDEAL DAY PLANNERS, INC.</u> at 3241 SW 95 Court, Miami, Florida, 33165, the undersigned agrees to comply with provisions of Florida law relative to keeping the designated office open.

Michelle Haayen

2: 37

STATE OF FLORIDA COUNTY OF DADE

BEFORE ME, a Notary Public, personally appeared Michelle Haayen and Jacqueline Fernandez, to me known to be the persons described in the above Acknowledgement and Acceptance of Registered Agent and acknowledge before me that he subscribed to same document on this 26<sup>th</sup> day of June, 2012.

Notary Public State of Florida Patricia K Myers My Commission DD910439 Expires 10/05/2013 Patricia & Myers