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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14

COVER LETTER

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

SUBJECT: Le Boudoir Boutique, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Dianne Michelle Honel

Name (Printed or typed)

7450 Lake Marsha Dr.

Address

Orlando, FL 32819

City, State & Zip

407.484.6357

Daytime Telephone number

dianne.honel@gmail.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
LE BOUDOIR BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida

ARTICLE I
Name

The name of the corporation shall be **LE BOUDOIR BOUTIQUE, INC.**

ARTICLE II
Principal Place of Business/Mailing Address

The principal place of business and mailing address of this corporation shall be 7450 Lake Marsha Dr., Orlando, FL 32819

ARTICLE III
Purpose

The general nature of the business to be transacted by this Corporation is Retail. This corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida

ARTICLE IV
Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be non-assessable. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. The number of share of stock that this corporation is authorized to have outstanding at any one time is 100 SHARES OF COMMON STOCK AT A NOMINAL VALUE OF 1.00 EACH and will be distributed as follows:

40% OWNERSHIP OR 40 SHARES TO DIANNE MICHELLE HONEL, PRESIDENT
30% OWNERSHIP OR 30 SHARES TO JOHN E. ACCOLA, JR. VICE-PRESIDENT
30% OWNERSHIP OR 30 SHARES TO MICHAL L. HONEL, DIRECTOR

ARTICLE V
Initial Officers and/or Directors

DIANNE MICHELLE HONEL, PRESIDENT
7450 LAKE MARSHA DR
ORLANDO, FL 32819

JOHN E. ACCOLA JR., VICE-PRESIDENT
10337 TROUT RD
WINDERMERE, FL 34786

MICHAL L. HONEL, DIRECTOR
7450 LAKE MARSHA DR.
ORLANDO, FL 32819

ARTICLE VI
Registered Agent

The street address of the corporation's initial registered office is 7450 Lake Marsha Dr, Orlando, FL 32819, and the name of the corporation's registered agent is Dianne Honel. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502. Florida Statutes

ARTICLE VII
Terms of Existence

This Corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State. This corporation shall indemnify any Officer or Director, or any former Office or Director to the full extent permitted by law.

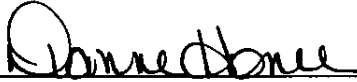
ARTICLE VIII
Incorporator

The name and address of the incorporator to these Articles of Incorporation is:

Name
Dianne Michelle Honel

Address
7450 Lake Marsha Dr.
Orlando, FL 32819

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

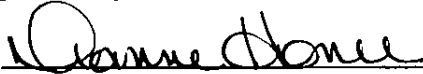


Required Signature/Registered Agent

11-19-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.



Required Signature/Incorporator

11-19-12

Date

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.

The name of the corporation is


LE BOUDOIR BOUTIQUE, INC.

The name and address of the registered agent and office is:

DIANNE MICHELLE HONEL, PRESIDENT
7450 LAKE MARSHA DR
ORLANDO, FL 32819

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 OF 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.

SIGNATURE



DATE: NOVEMBER 19, 2012

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TALLAHASSEE, FLORIDA