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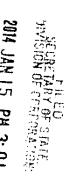
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### **COVER LETTER**

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SUBJECT:		TE NAME – MUST INCL	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED
FROM:	NoEL A GONZALEZ  Name (Printed or typed)		
	PD BOX 7546  Address  INDIAN LAKE ESTATES, FC 33855  City, State & Zip  803 528-8235		
	Daytime To	elephone number  Live, com	

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

SECRETARY OF STATE OF STATE OF GORPORATION OF GORPORATION 2014 JAN 15 PM 3: 01

## **ARTICLES OF INCORPORATION**

#### OF

# Noel G, Inc.

The undersigned, being a natural person sui juris and a subscriber to the shares of the

Corporation to be organized hereunder, for the purpose of forming a corporation under Ch. 607, Fla. Stat. as amended, does hereby adopt the following Articles of Incorporation.

#### Article I

The name of the Corporation is Noel G, Inc.

## Article II

The mailing address is P.o. Box 7566 - Indian Lake Estates, FI 33855

The Office of the Corporation is 6911 Deland ave. Suite A - Indian Lake Estates, FI 33855

## Article III

The Name of the Registered agent shall be Noel H. Gonzalez, and the initial Registered offfice of the Corporation shall be 6911 Deland ave. Suite A - lindian Lake Estates, Fl 33855

#### Article IV

The Capital stock of the Corporation will consist of 50,000 share of common stock. par Value \$ 1.00 per share.

## Article V

The names and Addresses of the incorporator are as fallows:

Noel H. Gonzalez - 6911 deland ave. suite A Indian Lake Estates, Fl 33855

# Article VI

The board of director of the Corporation shall consist of not less that (1) and not more that five(5) persons who shall be elected at the first meeting of the stockholders, but the director need not be stockholders, the property and business of the Corporation shall be managed and controlled by the board of Directors.

the name and address of the members of the first board of director who shall hold office intil their successors are Elected or Appointed and gulified are:

Noel H. Gonzalez - 6911 Deland Ave. Siute A.
Indian Lake Estates, Fl 33855

#### Article VII

The nature of the business and the objects and purposes for the Corporation is formed and which may be transacted, promoted and carried on by the Corporation are to do any and all business permitted under the laws of the State of Florida.

# Article VIII

CORPORATION BYLAWS MAY BE AMENDED, ALTERED, OR REPEALED BY BOARD OF DIRECTORS.

# Article IX

The private property of the shareholders of this Corporation shall not be subject to the

payment of corporate debts, except to the extent of any unpaid balance of subscription of shares.

#### Article X

Any person, upon becoming the owner or holder of any shares of stock or other securities issued by this corporation, does hereby consent and agree that all right, powers, privileges,

obligations, or resttrictions pertaining to such person or such securities in any way may be

altered, amended, restricted, enlarged, or repealed by legislative enactments of the

State of Florida, or of the United States which have reference to or affect corporations, such securities, or such person if any; and that the corporation reserves the right to transact

any business of the corporation, to alter, amend, or repeal these articles of incorporation, or to do any other acts or things as authorized, permitted, or allowed by such legislative enactments.

# Article XI

Each director or officer, or former director or officer, of this Corporation and his legal representatives shall be indemnified by the corporation against liabilities, expenses, counsel

fees, and costs reasonably incurred by him as a result of any action, suit, proceeding, or claim in which he is made a part by reason of his being or having been such director or officer; and any person who, at the request of thes corporation, served as director or

officer of another corporation in which this corporation owned corporate stock, and his legal representative, shall in like manner be indemnified by this corporation; provided that in neither case shall the corporation indemnify such director or officer with respect to any matters in which he shall be finally adjudged in any such action, suit, or proceeding to have been liable for negligence or misconduct in the performance of his duties as such director or officer.

The indemnification herein provided for, however, shall apply also in respect to any amount paid in compromise of any such action, suit, or proceeding or claim asserted against

such director or officer (including expenses, counsel fees, and costs reasonably incurred in

connection therewith). provided the board of directors shall have first approved such proposed compromise or misconduct; but, in taking such action, any director involved shall not be qualified to vote thereon, and if for this reason a *Quorum* of the board cannot be obtained to vote on such matter, it shall be determined house committe of (3) persons appointed by the shareholders at a duly called *special meeting*.

In determining wheather a director or officer was guilty of negligence or misconduct in relation to any such matter the board of directors or house committee, appointed by shareholders as the case may be, may rely conclusively upon an opinion of independent counsel selected by house committee, the rightof indemnication herein provided sahll not be excluse of any other right to which such director or officer may be lawfully entitled.

IN WITNESS WHEREOF, I have hereunto set my hand January 9,2014

Noel H. Gonzalez, Incorporator

# **ACKNOWLEDGMENT**

This instrument was acknowledged under oath before me in polk county,

Florida, on Jan 9, 2014 by Noel H. gonzalez, ( personally know to me, or (\_) Florida DRIVER'S LICENSE verified identity (indicate by "x")

**Notary Public** 

Noel G, Inc.

**Articles of incorporation** 





CERTIFICATE DESIGNATING PRICIPAL PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED.

Noel G ,INC., desiring to organize and incorporate

under florida law with its principal office and its registered office as indicated in the
articles of incorporation. has named Noel H. Gonzalez as its agent to service of process
within the this state in compliance with FLA. STAT. (s) 48.091.

#### acknowledgment

Having been named to accept service of process for the above corporation at the place designated in this certificate,

I hereby agree to act in this capacity and agree to keep the office open in

compliance with FLA. STAT (s) 48.091

Noel H. Gonzalez, Registered agent.