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## **COVER LETTER**

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

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### Simply Home by Stephany, Inc. SUBJECT: (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

: 1

FROM: Arthur B. D'Almeida, P.A.

Name (Printed or typed)

105 E. Palmetto Park Road

Address

Boca Raton, FL 33432

City, State & Zip

561-368-4674

Daytime Telephone number

stephanybremerinteriors@yahoo.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

- h

## OF

# SIMPLY HOME BY STEPHANY, INC.

The undersigned, acting as incorporator of SIMPLY HOME BY STEPHANY, INC., a corporation organized under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of this corporation shall be: SIMPLY HOME BY STEPHANY, INC.

## ARTICLE II

Corporate existence shall begin at the time these Articles are filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

### ARTICLE III

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

This corporation shall have the authority to issue one (1) class of stock. The aggregate number of shares that the corporation shall have the authority to issue is 1000 shares of capital stock with a par value of One Dollar (\$1.00) per share.

### ARTICLE V

The street address of the corporate office is: 14813 Enclave Preserve Circle T5, Delray Beach, Florida 33484 and the principal office address shall be the same. The name of the registered agent of the corporation is Stephany Bremer, 14813 Enclave Preserve Circle T5, Delray Beach, FL 33484.

## ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased from time to time by the By-Laws, but shall never be more than five (5) members.

#### ARTICLE VII

The name and address of the persons who shall serve as Directors until the first meeting of Shareholders, or until their successors have been elected and qualified are:

NAME	ADDRESS
Stephany Bremer	14813 Enclave Preserve Circle T5, Delray Beach, FL 33484
Robert Bremer	14813 Enclave Preserve Circle T5, Delray Beach, FL 33484

## **ARTICLE VIII**

The name and address of the initial incorporator is Stephany Bremer, 14813 Enclave Preserve Circle T5, Delray Beach, FL 33484 and the principal place of business shall be 14813 Enclave Preserve Circle T5, Delray Beach, FL 33484.

## ARTICLE IX

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute. The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without of the State of Florida, under the laws of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and does agree to take the number of shares hereinabove set forth and hereunto sets his hand and seal the \_\_\_\_\_\_ day of March, 2014.

Incorporator

I HEREBY ACCEPT the foregoing designation as Registered Agent outlined in Article V.

Stepharty Bremer Registered Agent

STATE OF FLORIDA COUNTY OF Palm Beach

I HEREBY CERTIFY that on the <u>14</u> day of <u>March</u>, 2014, before me a Notary Public, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Stephany Bremer, Incorporator of the foregoing Articles of Incorporation, known to me personally to be such, and I have first made known to her the contents of said Articles, he did acknowledge that she signed, sealed and delivered the same as her voluntary act and deed and deposed that the facts therein stated were truly set forth.

Notary Public, State of Florida My Commission Expires:

