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(Business Entity Name)

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06/25/2020

06/25/2020

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

JUSTINE, INCORPORATED

Signature _____

Requested by: SETH

06/25/20

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
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____ Annual Report / Reinstatement _____
____ Cert. Copy _____
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____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
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____ Fictitious Search _____
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____ Vehicle Search _____
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COVER LETTER

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

SUBJECT: JUSTINE, INCORPORATED
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Adria Justine Guajardo Allen
Name (Printed or typed)

1100 Brickell Bay Drive, 62-A
Address

Miami, FL, 33131
City, State & Zip

214-918-3278
Text Daytime Telephone number

adria.justine@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
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: JUSTINE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

1100 BRICKELL BAY DRIVE, 62-A
Miami, FL 33131

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: _____

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: ADRIA J ALLEN, PRESIDENT

Name and Title: WESLEY ALLEN, VICE PRESIDENT

Address 1100 BRICKELL BAY DRIVE, 62-A,
Miami, FL, 33131

Address: 1100 BRICKELL BAY DRIVE, 62-A,
Miami, FL, 33131

Name and Title: ADRIA J ALLEN, TREASURER

Name and Title: _____

Address 1100 BRICKELL BAY DRIVE, 62-A,
Miami, FL, 33131

Address: _____

Name and Title: _____

Name and Title: _____

Address _____

Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: ADRIA J ALLEN

Address: 1100 BRICKELL BAY DRIVE, 62-A,
Miami, FL, 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: ADRIA J ALLEN

Address: 1100 BRICKELL BAY DRIVE, 62-A,
Miami, FL, 33131

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

JUNE 25, 2020
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

JUNE 25, 2020
Date