

P95000010039
TRANSMITTAL LETTER

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

900001396559
-02/02/95--01082--015
****122.50 ****122.50

SUBJECT: C.B. Models, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KATHLEEN BORDELEAU
Name (printed or typed)

1201 U.S. Hwy 1, Suite 205
Address

NORTH PALM BEACH, FLORIDA 33408
City, State & Zip

407 625-6644
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -2 AM 11:24

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

KAN 2-7

CERTIFICATE OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -2 AM 11:24

C.B. MODELS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be: *C.B. Models, Inc.*

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED (\$100.) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

1201 U.S. Highway One, Suite 205
North Palm Beach, Florida 33408

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

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

Lise Dagenais
2691 Boulevard Labelle
Prevost, Quebec Canada J0R 1T0

ARTICLE IX

The name and street address of the member of the first Board of Directors of this corporation is as follows:

Lise Dagenais
2691 Boulevard Labelle
Prevost, Quebec Canada J0R 1T0

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Lise Dagenais, being a natural person, competent to contract, has hereunto set her hand this 27 day of January 1995.

Lise Dagenais

Lise Dagenais, Chairperson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First: That *C.B. Models, Inc.* desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the Village of North Palm Beach, County of Palm Beach, State of Florida, has named Kathleen Bordeleau, located at 1201 U.S. Highway One, suite 205, North Palm Beach, Florida 33408, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Kathleen Bordeleau

Kathleen Bordeleau, Resident Agent