

P95000055060

Elizabeth Liegey
(Requestor's Name)
4035 El Prado Blvd.
(Address)
Miami, FL 33133
(City, State, Zip) (Phone #)

000001537190
-07/13/95--01075--005
****122.50 ****122.50

OFFICE USE ONLY

FILED
95 JUL 13 PM 4:21
SECRET
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sweet Provence, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk-in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials JS

ARTICLES OF INCORPORATION

OF

SWEET PROVENCE, INC.

ARTICLE I - NAME

The name of the corporation is: SWEET PROVENCE, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

A. To engage generally in the business of providing consulting services for businesses and commercial ventures of all types and kinds wherever situate.

B. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the share of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other government, and while owner of such stock, to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock.

C. To purchase, manufacture or otherwise acquire and to own, mortgage, sell, pledge, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, any services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, cooperative association, state fair or exposition.

D. No recitation or declaration of special purposes or powers herein enumeration shall be deemed to be exclusive, but all lawful powers now or which may hereafter be conferred to a corporation for profit under the laws of the State of Florida are hereby included.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares of common stock having a par value of One Dollar (\$1.00) per share.

FILED

95 JUL 13 PM 4:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is:

4035 El Prado Blvd.
Miami FL 33133

and the name and address of the initial registered agent of this corporation is:

Elizabeth Liegey
4035 El Prado Blvd.
Miami FL 33133

**ARTICLE VI - MANAGEMENT OF THE
CORPORATION BY BOARD OF DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation shall be managed by the Board of Directors consisting of not less than one and not more than five directors elected by a majority vote of the shareholders. Each director must be over twenty-one (21) years of age.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the initial director of this corporation is:

Elizabeth Liegey
4035 El Prado
Miami, FL 33133

ARTICLE VIII - BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

ARTICLE IX - INITIAL OFFICERS

The names and address of the initial officer of this corporation is:

President &	Elizabeth Liegey
Secretary	4035 El Prado
	Miami, FL 33133

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles as incorporator, and the sole subscriber to its shares, is:

Elizabeth Liegey
4035 El Prado
Miami, FL 33133

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this 29 day of June, 1995.

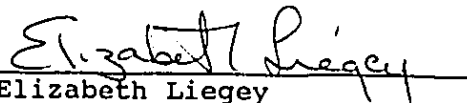

Elizabeth Liegey

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.:

FIRST: SWEET PROVENCE, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, Florida, has named: ELIZABETH LIEGEY as its agent to accept service of process within this state.

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


Elizabeth Liegey

FILED
95 JUL 13 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA