

P96000016149

Jose Eulogia Sanchez

Requestor's Name

1449 S.W. 49th Ave.

Address

Fort. Lauderdale

City/State/Zip

Phone #

FL 33317

Office Use Only

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

1. Amour Bridal Shop, Inc.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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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

FEB 21 1996 BSR

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AMOUR BRIDAL SHOP, INC.**

A Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

AMOUR BRIDAL SHOP, INC.

A Florida Corporation

**ARTICLE II
CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS**

Amour Bridal Shop, Inc. a Florida corporation shall have its corporate office at 968 Hallandale Beach Boulevard, Hallandale, Florida 33009 and the same address shall serve as its mailing address.

**ARTICLE III
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE IV
CAPITAL STOCK**

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of 10,000 shares of one class of common stock having a par value of \$.01 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V
PREEMPTIVE RIGHTS**

All shareholders of the Corporation shall be vested with full preemptive rights.

**ARTICLE VI
EXISTENCE**

The Corporation shall have a perpetual existence, unless sooner dissolved according to the law.

**ARTICLE VII
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: EULOGIA SANCHEZ

INITIAL REGISTERED OFFICE: 968 W. Hallandale Beach Boulevard
Hallandale, Florida 33009

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on behalf of the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


EULOGIA SANCHEZ,
REGISTERED AGENT

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the Initial Board of Directors of the Corporation is one. The number of Directors may be increased or decreased from time to time, by the By-Laws adopted by the Shareholders, but shall never be less than one (1) nor more than seven (7).

**ARTICLE IX
INITIAL DIRECTORS**

The name and address of the member(s) of the Initial Board of Directors are:

EULOGIA SANCHEZ
968 W. Hallandale Beach Boulevard
Hallandale, Florida 33009

JOSE SANCHEZ
968 W. Hallandale Beach Boulevard
Hallandale, Florida 33009

**ARTICLE X
CUMULATIVE VOTING FOR DIRECTORS**

At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his shares of stock multiplied by the number of Directors to be elected, and he may cast all such votes for a singular Director, or may distribute them among the number to be voted for, or any two or more of them, as he may see fit.

**ARTICLE XI
INCORPORATOR**

The name and address of the Incorporator executing these Articles of Incorporation is:

EULOGIA SANCHEZ
968 W. Hallandale Beach Boulevard
Hallandale, Florida 33009

**ARTICLE XII
AMENDMENT OF ARTICLES**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this 12 day of February, 1996.

Eulogia Sanchez
EULOGIA SANCHEZ

STATE OF FLORIDA:

:SS

COUNTY OF DADE :

BEFORE ME, the undersigned authority, an Officer duly qualified to administer oaths and take acknowledgments in the State and County aforesaid, personally appeared EULOGIA SANCHEZ to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and he duly acknowledged to me that he executed the same for the purposes therein expressed.

WITNESS my hand and Official Seal in Miami, Dade County, Florida this 12 day of February, 1996.

[Signature]
NOTARY PUBLIC, STATE OF FLA.

My Commission Expires:

