

097000084443
Vijai L Singh
Requestor's Name

12741 Windermere Ester Place
Address

Windermere, Fl. 34786
City/State/Zip Phone #

Office Use Only

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

House of Florence Inc.
(Corporation Name) (Document #)

2. 900002305579--2
-09/29/97--01037--010
****122.50 ****122.50
(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 | |
|-------------|-------------------|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|------------|--|
| | Amendment |
| | Resignation of R.A., Officer/ Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILINGS | |
|---------------|------------------|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |



ARTICLES OF INCORPORATION FOR HOUSE OF FLORENCE INC.

ARTICLE I: NAME

The name of this corporation is **HOUSE OF FLORENCE INC.**

ARTICLE II: PURPOSE

This corporation is organized for the following purpose(s):

To engage in any or all lawful business for which corporation may be incorporated under the laws of Florida.

ARTICLE III: POWERS

The corporation shall have the following powers:

- (1) To have a corporate seal, which may be altered at pleasure, and to be the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- (2) To purchase, take, receive, lease, or otherwise acquire, own hold, improve, use and otherwise deal in and with real or personal property to any interest therein, wherever situated.
- (3) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.
- (4) To lend money to, and use its credit to assist its officers and employees in accordance with law.
- (5) To purchase, take, receive, subscribe for, or otherwise acquire, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government state, territory, governmental district, or municipality or of any instrumentality thereof.
- (6) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

- (7) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- (8) To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
- (9) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
- (10) To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this state, for the administration and regulation of the affairs of the corporation.
- (11) To make donations for the public welfare and for charitable, scientific, or educational purposes.
- (12) To transact any lawful business which the board of directors shall find will be in aid of governmental policy.
- (13) To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- (14) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- (15) To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE IV: COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence existence upon filling of these Articles, and shall have perpetual existence.

ARTICLE V: CAPITAL STOCK

This corporation is authorized to issue 8,000 shares of common stock having a par value of \$1.000 per share.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation, and the name of the initial registered agent of this corporation at that address is:

Vijjai L. Singh
House of Florence Inc.
12741 Windermere Isles Place
Windermere, FL 34786

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as set forth in the By-Laws. The name and addresses of the director(s) of the corporation is:

Vijjai L. Singh
12741 Windermere Isles Place
Windermere, FL 34786

ARTICLE VIII: INCORPORATION

The name and address of the persons signing these Articles of Incorporation is:

Vijjai L. Singh -- Agent

ARTICLE IX: BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X: RESTRICTIONS ON TRANSFER OF STOCK

Transfer of shares of capital stock of this corporation may be restricted by the By-Laws or by agreement among the shareholders.

ARTICLE XI: AMENDMENT


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.

ARTICLE XII: PRINCIPAL OFFICE

The principal office address is:

12741 Windermere Isles Place, Windermere, FL 34786.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _____ day of September, 1997.



VIJAI L. SINGH

**STATE OF FLORIDA
COUNTY OF ORANGE**

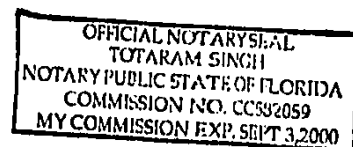
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **VIJAI L. SINGH**, who produced DRIVERS Licence as identification and to me known to be the person who executed the foregoing Articles of Incorporation, and who swore to and acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of September, 1997



NOTARY PUBLIC

My Commission Expires:





**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OR PROCESS
WITHIN THE 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 **HOUSE OF FLORENCE INC.** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Orlando, Florida, County of Orange, State of Florida, has named **VIJJAI L. SINGH** of 12741 Windermere Isles Place, Windermere, FL, 34786, as 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 to comply with the provisions of said act relative to keeping open said offices.

VIJJAI L. SINGH
REGISTERED AGENT