

P9800009233

ALEXIS SALIS

Requestor's Name

17330 S.W. 149th AVE.

Address

MIAMI FL 33187

City/State/Zip

Phone #

700002648517--0

-09/24/98--01095--004

****122.50 ****122.50

Office Use Only

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

1. _____
(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

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98 OCT 30 AM 9:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

[Handwritten Signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1998

ALEXIS SALIS
17330 S.W. 149TH AVENUE
MIAMI, FL 33187

SUBJECT: THE BUTTON SHOP, INC.
Ref. Number: W98000022033

We have received your document for THE BUTTON SHOP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 298A00048420

OF
THE BUTTON SHOP, INC.

The undersigned in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I-NAME

THE BUTTON SHOP, INC.

ARTICLE II-DURATION

This corporation shall have perpetual existence.

ARTICLE III-PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted under the laws of the United States of America and all of this State.

ARTICLE IV- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V-CAPITAL STOCK

The maximum numbers of the shares of stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of Common Stock, each having the par value of ONE DOLLAR. (\$1.00).

ARTICLE VI-INITIAL REGISTERED OFFICE
AND RESIDENT AGENT

The street address of the initial registered office of this corporation is:
 2339 CORAL WAY, MIAMI, FL 33145 (PRINCIPAL OFFICE & MAILING ADDRESS)
 and the name of the initial resident agent of this corporation is:
 ALEXIS SALIS

ARTICLE VII- AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is no less than FIVE HUNDRED DOLLARS. (\$500.00)

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 TALLAHASSEE, FLORIDA

ARTICLE VII-DIRECTORS

This corporation shall have Two (2) director(s) initially. The number of the director(s) may be either increased, or diminished from time to time to the by-laws adopted by the shareholders, however, the number of the director(s) shall never be less than one. (1).

ARTICLE IX-INITIAL BOARD OF
DIRECTORS AND DIRECTOR

The names and addresses of the first Board of Directors and officers of the corporation are as follows:

ALEXIS SALIS - PRESIDENT - 17330 S.W. 149 AVE.
AND TREASURER MIAMI, FL. 33187

AMANDA L. SALIS - VICE PRESIDENT 17330 S.W. 149 AVE
AND SECRETARY MIA, FL. 33187

ARTICLE X SUBSCRIBERS

The names and addresses of the subscribers of the Article of Incorporation, the number of shares of stock each agree to take and the value of the consideration therefor:

<u>NAMES AND ADDRESSES</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
ALEXIS SALIS 17330 S.W. 149 AVE MIA. FL. 33187	400	\$ 400.00
AMANDA L. SALIS 17330 S.W. 149 AVE MIA. FL. 33187	100	\$ 100.00

ARTICLE XI-RESIDENT AGENT

ALEXIS SALIS

has been named resident agent of the corporation to accept service of process within this State.

ARTICLE XII

At the election of the officers of this corporation, this corporation may be qualified as a Sub-Chapter S corporation, pursuant to the laws of the United States of America and the Internal Revenue Service.

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, we the undersigned, being the original subscribers to the Capital Stock hereinabove-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this document hereby declaring and certifying that the facts herein-stated are true, and accordingly have hereunto set our hands and seal this 21st day of SEPTEMBER, 1998.

Signature, *Alexis Salis*
ALEXIS SALIS

Signature, *Amanda L. Salis*
AMANDA L. SALIS

STATE OF FLORIDA
COUNTY OF DADE


BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared, *Alexis Salis and Amanda L. Salis*.

known to me to be the person (s) who executed the foregoing Articles of Incorporation, and have acknowledged before me that they are 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 21st day of September, 1998.

Mara Salis-Montas
NOTARY PUBLIC, STATE OF FLORIDA at LARGE.

 MARA SALIS-MONTAS
COMMISSION # CC 488817
EXPIRES OCT 05, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

 MARA SALIS-MONTAS
COMMISSION # CC 488817
EXPIRES OCT 05, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF RESIDENT AGENT

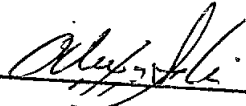
I, ALEXIS SALIS

Having been named to accept service of process for:

THE BUTTON SHOP, INC.

at the place designated in the foregoing Article of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date SEPTEMBER, 21 1998

Signature 

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98 OCT 30 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA