

P99000082650

Requestor's Name
Address
City/State/Zip

400002984854--2
-09/13/99-01058-018
*****78.75 *****78.75

Office Use Only

Mathias C. Roland
4510 Ocean Street
Jacksonville, Florida 32233

NT 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	
	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

FILED
99 SEP 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/20/99

Examiner's Initials
T.B

FILED

99 SEP 13 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

of

Lady Amelia, Inc.

ARTICLE I

NAME

The name of the Corporation is **Lady Amelia, Inc.** The principal office address and the mailing address of said Corporation is 4510 Ocean Street Mayport, Florida 32233.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4510 Ocean Street Mayport, Florida 32233 and the name of the initial registered agent of this corporation at that address is Mathias C. Roland.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws;

however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

Mathias C. Roland
4510 Ocean Street
Jacksonville, Florida 32233

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is:

Mathias C. Roland
4510 Ocean Street
Jacksonville, Florida 32233

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director,

officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

STATE OF FLORIDA _____ Mathias C. Roland
COUNTY OF DUVAL _____ Incorporator
FIDL

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared Mathias C. Roland, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 8 day of Sept, 1999.

Madelon W. Sprouse
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA

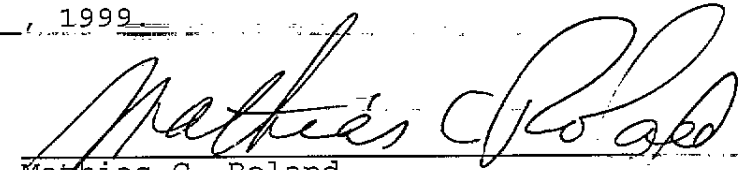


MADELON W. SPROUSE
My Comm. Exp. 1/31/2001
Bonded By Service Ins.
No. CC614849
() Personally Known () Other ID

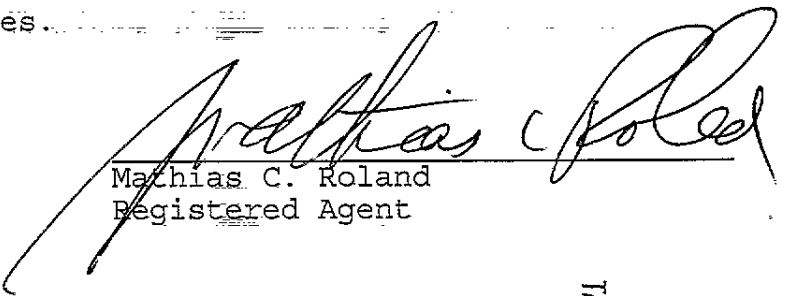
**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes,
the following is submitted:

FIRST, that Lady Amelia, Inc. desiring to organize or qualify under
the laws of the State of Florida, with its principle place of business
at 4510 Ocean Street Mayport, Florida 32233 has named Mathias C. Roland
as its agent to accept service or process within Florida. Dated this
8 day of Sept, 1999


Mathias C. Roland
Director

SECOND, that having been named to accept service of process
for the above named corporation, at the place designated in this
certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the
proper performance of my duties.


Mathias C. Roland
Registered Agent

FILED
99 SEP 13 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA