

TRANSMITTAL LETTER

P00000033348

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

900003189229--3  
-03/29/00--01081-011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: BRITTANY'S CLOSET, INC.  
(Proposed corporate name - must include suffix)

EFFECTIVE DATE  
3-22-00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status  
**ADDITIONAL COPY REQUIRED**

FILED  
MAR 29 AM 10:59  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

FROM: A BETTER BUSINESS & TAX SERVICE  
Name (Printed or typed)

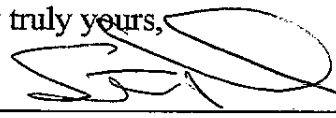
600 Goodlette Road North, Ste. 104  
Address

Naples, FL 34102  
City, State & Zip

941-263-0829  
Daytime Telephone number

If you have any further questions or require additional information, please do not hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,  
  
SCOTT PEARL, President

CP  
4/3/00  
5

**ARTICLES OF INCORPORATION  
Of**

**EFFECTIVE DATE**

3-22-00

**BRITTANY'S CLOSET, INC.**

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

**Article I  
Corporate Name and Address**

The name of the Corporation is **BRITTANY'S CLOSET, INC.**, and the street address of the Corporation is:

**466 FIFTH AVENUE SOUTH  
NAPLES, FLORIDA 34102**

**Article II  
Corporate Purposes**

The Corporation is organized to function as **SALES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

**Article III  
Authorized Stock**

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

**Article IV  
Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**1320 BLUE POINT AVENUE, #3  
NAPLES, FLORIDA 34102**

The name of the initial registered agent of the Corporation at the registered office shall be: **SCOTT PEARL.**

FILED  
MAR 29 10:59 AM  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Article V**  
**Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of **TWO (2)** persons. The name and address of the initial Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
<b>SCOTT PEARL</b>	<b>1320 BLUE POINT AVENUE, #3 NAPLES, FLORIDA 34102</b>
<b>SUSAN MERCER</b>	<b>361 CENTRAL AVENUE NAPLES, FLORIDA 34102</b>

**Article VI**  
**Incorporator**

The name and address of the Incorporator of the Corporation is:

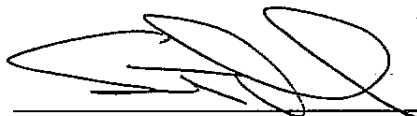
**SCOTT PEARL**  
**1320 BLUE POINT AVENUE, #3**  
**NAPLES, FLORIDA 34102**

**Article VII**  
**Commencement of Existence**

The Corporation shall be deemed to commence on the **22<sup>ND</sup>** day of **MARCH, 2000**.

**Article VIII**  
**Duration**

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 17<sup>TH</sup> day of MARCH, 2000.

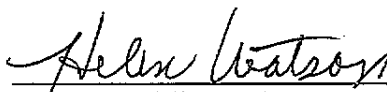
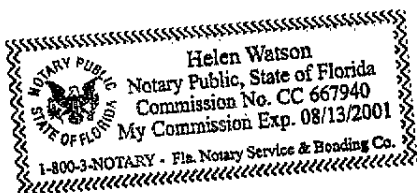


**SCOTT PEARL**  
Incorporator

STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **SCOTT PEARL** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation this 17<sup>TH</sup> day of MARCH, 2000.



Notary Public, Helen Watson  
My Commission Expires: 08-13-2001

**ACCEPTANCE OF REGISTERED AGENT  
FOR**

**BRITTANY'S CLOSET, INC.**

I, **SCOTT PEARL**, having signed the within as registered agent of **BRITTANY'S CLOSET, INC.**, (the Corporation) at the registered address of **466 FIFTH AVENUE SOUTH, NAPLES, FLORIDA 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **SCOTT PEARL**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



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**SCOTT PEARL**  
Registered Agent

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00 MAR 29 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA