

P01000041019

TRANSMITTAL LETTER

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

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-04/23/01--01159--003
*****70.00 *****70.00

SUBJECT: Amandas Children Wares, Inc.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles
of incorporation and a check for: Filing Fee \$70.00.

FROM: James H. Seabury, Jr.
1308 Homestead Rd N.
Lehigh Acres, Florida 33936-6016

(941) 368-2116

FILED
01 APR 23 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

AMANDAS CHILDREN WARES, INC.

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Amandas Children Wares, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1308 Homestead Rd N.

Lehigh Acres, Florida 33936-6016

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5000 shares of common stock, at a par value of one dollar (\$1.00) per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Donald C. Richbourg, Jr.
3711 Del Prado Blvd Unit 2
Fort Myers Florida 33904

ARTICLE V INCORPORATOR(S)

The name(s) and street address(s) of the incorporators to Articles of Incorporation is (are):

James H. Seabury, Jr.
10651 Laurel Park
Lehigh Acres, Florida 33936

The undersigned incorporator(s) has (have) executed these
Articles of Incorporation this 19th day of April 2001.


Signature (James H. Seabury, Jr.)

Signature

CERTIFICATE OF DESIGNATED OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 or 617.0501, Florida statues, the undersigned corporation, organized under the Laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Amandas Children Wares, Inc.
2. The name and address of the registered agent and office is:

Donald C. Richbourg, Jr.
3711 Del Prado Blvd Unit 2
Fort Myers, Florida 33904

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

19 April 2001
Date

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TALLAHASSEE, FLORIDA