

CT CORPORATION

CORPORATION(S) NAME

Catherin 5116, Inc.

P02000077051

500006417585--9

87/16/02--01003--013

*****78.75 *****78.75

☒ Profit	☐ Amendment	☐ Merger
☐ Nonprofit		
☐ Foreign	☐ Dissolution/Withdrawal	☐ Mark
	☐ Reinstatement	
☐ Limited Partnership	☐ Annual Report	☐ Other
☐ LLC	☐ Name Registration	☐ Change of RA
	☐ Fictitious Name	☐ UCC
☐ Certified Copy	☐ Photocopies	☒ CUS
☐ Call When Ready	☐ Call If Problem	☐ After 4.30
☒ Walk In	☐ Will Wait	☒ Pick Up
☐ Mail Out		

FILED
02 JUL 15 PM 3:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

7/15/02

Order#: 5480875

Ref#: _____

Amount: \$ _____

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TALLAHASSEE FLORIDA

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CATHERINES #5116, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

450 WINKS LANE, BENSALEM, PA 19020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL SALE OF WOMEN'S APPAREL

ARTICLE IV SHARES

The number of shares of stock is:

2,000 COMMON STOCK, \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

SEE ATTACHED EXHIBIT "A"

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

C T Corporation System

1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TINA LOUISE GRODZISKI

450 WINKS LANE, BENSALEM, PA 19020

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

C.T Corporation System

By: Margaret E. Rautz
Signature/Registered Agent

7/12/02
Date

Tina Louise Grodziski
Signature/Incorporator

07/11/02
Date

EXHIBIT "A"

BOARD OF DIRECTORS LIST

NAME	ADDRESS
John J. Sullivan	450 Winks Lane, Bensalem, PA 19020
Linda M. Madway	450 Winks Lane, Bensalem, PA 19020
Rodney Schriver	450 Winks Lane, Bensalem, PA 19020