

PO5000030716

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

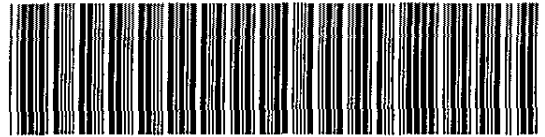
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500046853225

02/21/05--01051--008 **78.75

FILED
05 FEB 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

3/1/05
54

SOPHISTICATED ACCESSORIES

3264 Lake Padgett Drive
Land O' Lakes, Florida 34639
(727) 376-1950

February 1, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

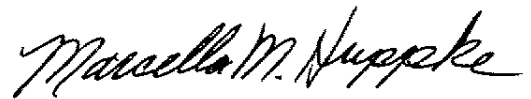
RE: Sophisticated Accessories, Inc.

Dear Sir/Madam:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover the filing fee and have a certified copy returned to me. Please return same to me at your earliest convenience in the self addressed, stamped envelope.

If you have any questions, please feel free to contact me at the above-listed number.

Sincerely yours,



Marcella M. Huppke

MMH/wb
Enclosure(s)

* Please mail the certified copy to the
Registered Agent (envelope enclosed) as we are
out of town a lot.
Thanks

**ARTICLES OF INCORPORATION
OF
SOPHISTICATED ACCESSORIES, INC.**

FILED
05 FEB 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of this Corporation is Sophisticated Accessories, Inc.

**ARTICLE II
PURPOSES**

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes, including but not limited to the manufacturing of wood jewelry (wholesale and retail).

**ARTICLE III
STOCK**

This Corporation is authorized to issue 1000 shares of common stock with a par value of \$.01 per share.

**ARTICLE IV
REGISTERED AGENT**

The street address of the initial registered office of this Corporation is 5409 Los Palos Drive, New Port Richey, Florida 34655; and the name of the initial registered agent at that address is Charles E. Rice.

**ARTICLE V
INITIAL OFFICERS**

The Initial Officers of the Corporation shall be:

President	Marcella M. Huppke
Vice President	Charles E. Rice
Secretary	Cheri Capuano
Treasurer	Cheri Capuano

**ARTICLE VI
DIRECTORS**

This Corporation shall have three directors initially. The number of directors may be increased or diminished from time to time as provided in the Bylaws, but shall never be less than one. The name and address of the initial directors of this Corporation are:

Marcella M. Huppke, 3264 Lake Padgett Drive, Land O' Lakes, Florida 34639
Charles E. Rice, 5409 Los Palos Drive, New Port Richey, Florida 34655
Cheri Capuano, 5409 Los Palos Drive, New Port Richey, Florida 34655

**ARTICLE VII
INCORPORATOR**

The name and address of the incorporator of this Corporation is Marcella M. Huppke, 3264 Lake Padgett Drive, Land O' Lakes, Florida 34639.

**ARTICLE VIII
ADDRESS**

The principal office address and mailing address of the corporation is 3264 Lake Padgett Drive, Land O' Lakes, Florida 34639.

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE X
PERPETUAL EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ____ day of February, 2004. 5



Marcella M. Huppke, Incorporator


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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 Sophisticated Accessories, Inc.
2. The name and address of the registered agent and office is:

Charles E. Rice
5409 Los Palos Drive
New Port Richey, Florida 34655

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 statutes 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.



Charles E. Rice

2/15/05
Date

FILED
05 FEB 21 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA