

**P97000055852**

**MILLIGAN & SIGNORELLA, P.A.**

**Attorneys and Counsellors at Law**

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1500 Colonial Boulevard

Fort Myers, Florida 33907

June 20, 1997

Attorney's Title  
660 E. Jefferson Street Suite 200  
Tallahassee, FL 32301

*Return to  
Bill ASAP*

RE: FREEBIRD FASHIONS

000002220840--3

-06/24/97--01003--018

\*\*\*122.50 \*\*\*122.50

Dear Sir/Madam:

Please bring this to the Secretary of State for incorporation and when you have the papers back, please fax them to us immediately the same day at (941) 275-6626 and return them by your courier service A.S.A.P.

Very truly yours,



John P. Milligan, Jr., Esq.

JPM/fks

Enclosures

FILED  
97 JUN 25 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 24 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-14651  
R.F. JUN 24 1997

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South Florida Bank Building  
1500 Colonial Boulevard  
Fort Myers, Florida 33907

June 20, 1997

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF FREEBIRD FASHION

Gentlemen:

Enclosed please find a check in the amount of \$122.50 to cover the cost of filing and certifying the enclosed Articles of Incorporation in regards to FREEBIRD FASHION.

Should you have any questions, please feel free to contact the undersigned.

Very truly yours,



John P. Milligan, Jr., Esq.

JPM\fks

Enclosure



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1997

ATTORNEYS' TITLE INSURANCE FUND, INC.  
660 E JEFFERSON  
SUITE 200  
TALLAHASSEE, FL 32301

SUBJECT: FREEBIRD FASHIONS  
Ref. Number: W97000014651

We have received your document for FREEBIRD FASHIONS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 097A00033385

RECEIVED  
97 JUN 25 AM 9:57

**ARTICLES OF INCORPORATION**

**OF**

**FREEBIRD FASHION CORPORATION**

FILED  
97 JUN 25 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation shall be:

**FREEBIRD FASHION CORPORATION**

The address of the principal office of this corporation shall be **2301 Del Prado Boulevard, Cape Coral, Florida 33990** and the mailing address of the corporation shall be **1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907**.

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office of the corporation shall be **1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907**, and the name of the initial registered agent of the corporation is **John P. Milligan, Jr.**

**ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

**ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **one (1)** Director, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial member of the Board of Directors is:

John W. Stauffer  
4186 Harbour Lane  
North Fort Myers, Florida 33903

**ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr.  
1500 Colonial Boulevard, Suite 103  
Fort Myers, Florida 33907

  
JOHN P. MILLIGAN, JR.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN**  
**ARTICLES OF INCORPORATION**

John P. Milligan, Jr., having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOHN P. MILLIGAN, JR.

FILED  
97 JUN 25 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA