

Document Number Only

H27421

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

Charming Shoppers of Tallahassee, Inc.

merged

Fashion Bug of Lake Wales, Inc. et al

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☒ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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Name
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PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

3.4.57

Merger

3/7/97

CR2E031 (1-89)

H27421

ARTICLES OF MERGER
Merger Sheet

MERGING:

FASHION BUG PLUS OF BARTOW, INC., H27421, FASHION BUG OF LAKE WALES, INC., H27407, FASHION BUG OF TALLAHASSEE MALL, INC., H34385, FASHION BUG OF FORT LAUDERDALE, INC. H60661, FASHION BUG OF DADE CITY, INC., H27418, FASHION BUG OF TITUSVILLE, INC., H74988, FASHION BUG #608, INC., J25970, FASHION BUG #677, INC., J47227, FASHION BUG PLUS OF MELBOURNE, INC., H37732, FASHION BUG #2099, INC., K39287, FASHION BUG #2116, INC., K39284, FASHION BUG #2213, INC., H60662, FASHION BUG #2333, INC., L76979, FASHION BUG #2344, INC., L83333, FASHION BUG #2363, INC., L97859, FASHION BUG #2433, INC., S54345, FASHION BUG #2522, INC., S94881, FASHION BUG #2632, INC., V43909, FASHION BUG #2669, INC., V56783, FASHION BUG #2678, INC., V67062, FASHION BUG #2897, INC., P93000066911, FASHION BUG #2918, INC., P93000077933 AND FASHION BUG #2981, INC., P94000025201 ALL FLORIDA CORPORATIONS,

INTO

CHARMING SHOPPES OF NORRISTOWN, INC., a Pennsylvania corporation
not qualified in Florida.

File date: March 4, 1997

Corporate Specialist: Darlene Connell



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1997

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: FASHION BUG #3028, INC.
Ref. Number: P84000055987

We have received your document for FASHION BUG #3028, INC. and check totaling \$875.00. However, your check(s) and document are being returned for the following:

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1996 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

Please correct the name of the corporation as it appears in two places within the PLAN OF MERGER. Fashion Bug #2166, Inc. should be Fashion Bug#2116, Inc.

Please correct the name of the corporation as it appears throughout the Articles and Plan of Merger. The documents have the name as Fashion Bug Plus of Bartown, Inc. and our records reflect the name being Fashion Bug Plus of Bartow, Inc.

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) 487-6906.

Darlene Connell

RECEIVED
97 MAR -6 PM 12:50
DIVISION OF CORPORATIONS

(Corrected)
3:00
3-6-97

**DOMESTIC CORPORATIONS AND FOREIGN CORPORATION
ARTICLES OF MERGER**

The undersigned corporations, pursuant to Section 607.1107 of the Florida Business Corporation Act hereby execute the following Articles of Merger:

FIRST: The names of the corporations proposing to merge and the names of the states or countries under the laws of which such corporations are organized are as follows:

<u>Names of Corporation</u>	<u>State of Incorporation</u>
Charming Shoppes of Norristown, Inc.	Pennsylvania
Fashion Bug of Lake Wales, Inc.	Florida
Fashion Bug of Tallahassee Mall, Inc.	Florida
Fashion Bug of Fort Lauderdale, Inc.	Florida
Fashion Bug of Dade City, Inc.	Florida
Fashion Bug of Titusville, Inc.	Florida
Fashion Bug #608, Inc.	Florida
Fashion Bug #677, Inc.	Florida
Fashion Bug Plus of Bartow, Inc.	Florida
Fashion Bug Plus of Melbourne, Inc.	Florida
Fashion Bug #2099, Inc.	Florida
Fashion Bug #2116, Inc.	Florida
Fashion Bug #2213, Inc.	Florida
Fashion Bug #2333, Inc.	Florida
Fashion Bug #2344, Inc.	Florida
Fashion Bug #2363, Inc.	Florida
Fashion Bug #2433, Inc.	Florida
Fashion Bug #2522, Inc.	Florida
Fashion Bug #2632, Inc.	Florida
Fashion Bug #2669, Inc.	Florida
Fashion Bug #2678, Inc.	Florida
Fashion Bug #2897, Inc.	Florida
Fashion Bug #2918, Inc.	Florida
Fashion Bug #2981, Inc.	Florida

SECOND: The laws of the State under which such foreign corporation is organized permit such merger and such foreign corporation is complying with those laws in effecting the merger.

THIRD: The foreign corporation complies with Section 607.1105 F.S. and each domestic corporation complies with the applicable provisions of Sections 607.1101 - 607.1104 F.S.

FILED
 57 MAR - 4 PM 4:19
 STATE
 OF FLORIDA

FOURTH: The Plan of Merger is as follows:

PLAN OF MERGER

* * * * *

FIRST: Charming Shoppes of Norristown, Inc., a corporation organized under the laws of the State of Pennsylvania, shall merge with and into itself and assume the liabilities and obligations of Fashion Bug of Lake Wales, Inc., Fashion Bug of Tallahassee Mall, Inc., Fashion Bug of Fort Lauderdale, Inc., Fashion Bug of Dada City, Inc., Fashion Bug of Titusville, Inc., Fashion Bug #608, Inc., Fashion Bug #677, Inc., Fashion Bug Plus of Bartow, Inc., Fashion Bug Plus of Melbourne, Inc., Fashion Bug #2099, Inc., Fashion Bug #2116, Inc., Fashion Bug #2213, Inc., Fashion Bug #2333, Inc., Fashion Bug #2344, Inc., Fashion Bug #2363, Inc., Fashion Bug #2433, Inc., Fashion Bug #2522, Inc., Fashion Bug #2632, Inc., Fashion Bug #2669, Inc., Fashion Bug #2678, Inc., Fashion Bug #2897, Inc., Fashion Bug #2918, Inc., and Fashion Bug #2981, Inc., corporations organized under the laws of the State of Florida. The name of the surviving corporation is Charming Shoppes of Norristown, Inc.

SECOND: Since all of the issued and outstanding shares of Charming Shoppes of Norristown, Inc., the surviving corporation, and all of the issued and outstanding shares of Fashion Bug of Lake Wales, Inc., Fashion Bug of Tallahassee Mall, Inc., Fashion Bug of Fort Lauderdale, Inc., Fashion Bug of Dada City, Inc., Fashion Bug of Titusville, Inc., Fashion Bug #608, Inc., Fashion Bug #677, Inc., Fashion Bug Plus of Bartow, Inc., Fashion Bug Plus of Melbourne, Inc., Fashion Bug #2099, Inc., Fashion Bug #2116, Inc., Fashion Bug #2213, Inc., Fashion Bug #2333, Inc., Fashion Bug #2344, Inc., Fashion Bug #2363, Inc., Fashion Bug #2433, Inc., Fashion Bug #2522, Inc., Fashion Bug #2632, Inc., Fashion Bug #2669, Inc., Fashion Bug #2678, Inc., Fashion Bug #2897, Inc., Fashion Bug #2918, Inc., and Fashion Bug #2981, Inc., the merging corporations are owned by Charming Shoppes, Inc., a Pennsylvania corporation, on the effective date of the merger all of the issued and outstanding shares of the merging corporation shall be cancelled and no shares of the surviving corporation shall be issued in exchange therefor.

THIRD: The Articles of Incorporation of Charming Shoppes of Norristown, Inc. shall be the Articles of Incorporation of the corporation surviving the merger. No changes or amendments shall be made to the Articles of Incorporation because of the merger.

FOURTH: The by-laws of Charming Shoppes of Norristown, Inc. shall be the by-laws of the corporation surviving the merger.

FIFTH: The directors and officers of Charming Shoppes of Norristown, Inc. shall be the directors and officers of the corporation surviving the merger and shall serve until their successors are selected.

SIXTH: The officers of each corporation party to the merger shall be and hereby are authorized to do all act and things necessary and proper to effect the merger.

* * * * *

SIXTH: The officers of each corporation party to the merger shall be and hereby are authorized to do all act and things necessary and proper to effect the merger.

* * * * *

FIFTH: The plan of merger was adopted by unanimous consent of the board of directors and sole shareholder for each merging and surviving corporation on September 6, 1996.

Signed this 6 day of November, 1996.

Charming Shoppes of Norristown, Inc.

By J. A. Goldberg
Jon A. Goldberg, Vice President

Fashion Bug of Lake Wales, Inc. Fashion Bug #2344, Inc.
Fashion Bug of Tallahassee Mall, Inc. Fashion Bug #2363, Inc.
Fashion Bug of Fort Lauderdale, Inc. Fashion Bug #2433, Inc.
Fashion Bug of Dade City, Inc. Fashion Bug #2522, Inc.
Fashion Bug of Titusville, Inc. Fashion Bug #2632, Inc.
Fashion Bug #608, Inc. Fashion Bug #2669, Inc.
Fashion Bug #677, Inc. Fashion Bug #2678, Inc.
Fashion Bug Plus of Bartow, Inc. Fashion Bug #2897, Inc.
Fashion Bug Plus of Melbourne, Inc. Fashion Bug #2918, Inc.
Fashion Bug #2099, Inc. Fashion Bug #2981, Inc.
Fashion Bug #2116, Inc.
Fashion Bug #2213, Inc. Fashion Bug #2333, Inc.

By: J. A. Goldberg
Jon A. Goldberg, Vice President for all
the merged corporations