



ACCOUNT NO. : 072100000032

REFERENCE : 563546 9666A

AUTHORIZATION :

Patricia Pujato

COST LIMIT : \$ 70.00

ORDER DATE : January 25, 2000

ORDER TIME : 12:0 PM

ORDER NO. : 563546-005

CUSTOMER NO: 9666A

CUSTOMER: Tim Haines, Esq
HART & GRAY
HART & GRAY
P. O. Box 3310

Ocala, FL 34478-3310

DOMESTIC FILING

NAME: ~~THE CLOSET, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

2544
W00-2103

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 25 PM 12:52

RECEIVED

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

600003110176--3

126100



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 25, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: THE CLOSET, INC.
Ref. Number: W00000002103

RECEIVED
Patricia S. Papp
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FILED
00 JAN 25 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

We have received your document for THE CLOSET, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00003539

RECEIVED
00 JAN 26 AM 11:58
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 25 PM 2:01

ARTICLES OF INCORPORATION
OF

THE GAINESVILLE CLOSET, INC.

The undersigned incorporator executes and adopts the following Articles of Incorporation for the Corporation:

ARTICLE 1.

1.01 Name and Address. The name of the Corporation is THE GAINESVILLE CLOSET, INC., and the mailing address of the Corporation is 4138 NW 16TH Drive, Gainesville, FL 32605. The address of the Corporation's principal office is 4138 NW 16TH Drive, Gainesville, FL 32605.

ARTICLE 2.

2.01 Duration. The period of duration of the Corporation is perpetual.

ARTICLE 3.

3.01 Purpose. The purpose of the Corporation is to own and operate a retail business specializing in women's clothing and accessories, and all other purposes permitted by law.

3.02 Corporate Powers. The Corporation shall have all the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

3.03 Authority of Directors. The board, subject to any specific written limitations or restrictions imposed by law or by these Articles, shall direct the carrying out of the

ARTICLES OF INCORPORATION
FOR
THE GAINESVILLE CLOSET, INC.

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purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

ARTICLE 4.

4.01 Stock Certificates. Certificates of stock shall be signed by the President or the Vice-President, jointly with the Secretary and the seal of the Corporation shall be impressed thereon.

4.02 Number of Authorized Shares. The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

4.03 Pre-Emptive Right. The holders of shares of this Corporation shall have pre-emptive rights to purchase any shares of the Corporation hereafter issued or any security exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

4.04 Shares in Classes. The shares of the Corporation may, upon vote of the Board of Directors, be divided into voting and non-voting shares. Otherwise, there will be no classes of shares of the Corporation.

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FOR
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ARTICLE 5.

5.01 Cumulative Voting. At all elections of Directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to count for the election of Directors with respect to his shares and multiplied by the number of Directors to be elected, and he may count all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

ARTICLE 6.

6.01 Bylaws. The power to adopt, alter or repeal Bylaws shall be vested in the Board of Directors, except where the shareholders specifically provide in any Bylaw made by them that such Bylaws shall not be altered, amended or repealed by the Board.

6.02 Director Conflicts. Any contract or other transaction between the Corporation and one or more of its directors, a committee, shareholders or employees, in which they are interested, or between the Corporation and any Corporation or association of which one or more of its directors and shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the board of the Corporation that

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acts upon, or in reference to, the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the Corporation at the time it is authorized by the board, a committee or its shareholders. This Section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

6.03 Indemnification and Related Matters. The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

6.04 Removal of Directors. At a special meeting of the shareholders called expressly for that purpose, directors may be removed in the manner provided by the Bylaws.

6.05 Amendment of Articles of Incorporation. The Corporation reserves the right to amend the Articles in any manner now or hereafter permitted by the law, as provided by the Bylaws.

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ARTICLE 7.

7.01 Organizing Director. The initial Board of Directors shall consist of one (1) Director. The number of Directors may be either increased or diminished from time to time by the Bylaws. The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Jennifer Gough	4138 NW 16 TH Drive Gainesville, FL 32605.

ARTICLE 8.

8.01 Registered Agent and Registered Office. The name and address of the initial Registered Agent of the Corporation is Jennifer Gough, ,whose mailing address is 4138 NW 16TH Drive, Gainesville, FL 32605. –

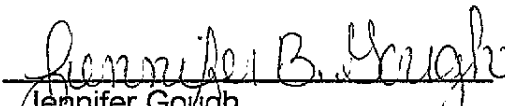
ARTICLE 9.

9.01 Incorporator. The name and address of the person signing these Articles is Jennifer Gough, whose mailing address is 4138 NW 16TH Drive, Gainesville, FL 32605.

ARTICLES OF INCORPORATION
FOR
THE GAINESVILLE CLOSET, INC.

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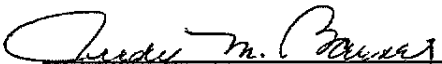
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles
this 7th day of ^{December}~~November~~, 1999.

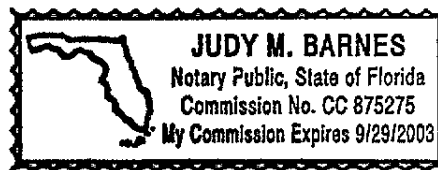

Jennifer Gough

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jennifer Gough, known to me and known by me to be the person who executed the foregoing Articles of Incorporation and acknowledged to me that she executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 7th day of ^{December}~~November~~, 1999.


Print Name: Judy M. BARNES
Notary Public, State of Florida
My Commission Expires: 9-29-03



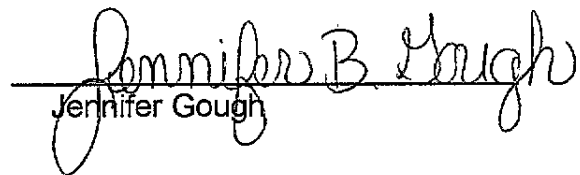
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DIVISION OF CORPORATIONS

00 JAN 25 PM 2:01

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Jennifer Gough whose address is 4138 NW 16TH Drive, Gainesville, FL 32605 is the initial registered agent named in the Articles of Incorporation to accept service of process for THE GAINESVILLE CLOSET, INC., a corporation organized under the laws of the State of Florida and he hereby accepts such appointment as registered agent at the place designated in this certificate.

DATED this 24 of November, 1999.


Jennifer Gough