

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-03/03/00--01038--008
*****87.50 *****87.50

SUBJECT: MADAME De ELEGANCE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: HELAN Smith
Name (Printed or typed)
1116 N. Ninth Ave.
Address
PENSACOLA FL 32501
City, State & Zip
850-438-0012
Daytime Telephone number

FILED
2000 MAR -3 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Helan GAVE
AUTHORIZATION BY PHONE TO
CORRECT as is
DATE 3/10/00
DOC. EXAM ea

ok 3/10

ARTICLES OF INCORPORATION
OF
MADAME De ELEGANCE, INC.

The undersigned subscribers to these Articles, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and under the following articles:

ARTICLE I - NAME

The name of this corporation shall be MADAME De ELEGANCE, INC.

ARTICLE II - NATURE OF BUSINESS

This corporation shall not conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company or a building and loan association, fraternal benefit society or a State Fair or Exposition. Subject to such limitations, it shall engage in any activity or business permitted under the laws of this United States or the State of Florida.

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 a nominal par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office is 1116 N. Ninth Avenue, Pensacola, Florida 32501 and the name of initial registered agent of this corporation is Helan Smit

ARTICLES VI - INITIAL OFFICERS

The name and post office address of the initial corporate officers of the corporation are:

James H. White, Sr.
6949 Mobile Highway, (V. Pres)
Pensacola, Florida 32526

Helan Smith
1116 N. Ninth Avenue
Pensacola, Florida 32501 (Pres)

ARTICLES VII INCORPORATORS

The names and residence addresses of the subscriber to these Articles of Incorporation are:

James H. White, Sr.
590 Landers Street
Cantonment, Florida 32533

Helan Smith
590 Landers Street
Cantonment, Florida 32533

ARTICLES VIII - RESTRICTION ON SALE OF STOCK

The corporation and, subject to the priority of the corporation, the remaining stockholders

of the corporation shall have preference in the purchase of any shares of capital stock of the corporation and any attempted sale of such shares of stock in violation of this provision shall be null and void. In case a stockholder, his or her personal representative, heirs, devisees, legatees, pledges, assignees, receivers, trustee in bankruptcy, or any other person holding under or in privity with any stockholder, desires to sell his or her shares of stock, he or she shall file notice in writing of such intention with the president of the corporation stating the terms of such bona fide offer which he or she has received, and unless the terms of such offer are accepted by the corporation within ten (10) days, it shall be deemed to have waived its privilege of purchasing. In the event the corporation is legally unable to purchase such stock or otherwise waives its privilege of purchasing, the president of the corporation shall mail written notice to all remaining stockholders, by certified mail, return receipt requested, advising them of the terms of such bona fide offer, and unless the terms of such offer are accepted by any or all of the other stockholders within ten (10) days from the date of mailing such notice, they shall be deemed to have waived their privilege of purchasing, and the stockholder, or a person in privity with him or her, desiring to sell shall be at liberty to effect a sale upon the terms of such bona fide offer. No stockholder may cause the corporation or the remaining stockholders to waive their privilege of purchasing until such stockholder has received a bona fide offer for the purchase of such shares. Neither the corporation nor the



remaining stockholders, (collectively), may exercise their privilege of purchasing as to any shares of stock less than the total number of shares involved in such bona fide offer.

ARTICLE IX. - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X. - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation. IN WITNESS WHEREOF, these Articles of Incorporation are subscribed by the undersigned this 1 day of March, 2000.

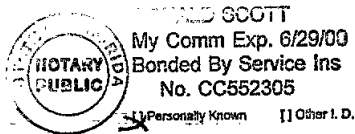

JAMES H. WHITE, SR. (VP)

HELAN SMITH (P)

STATE OF FLORIDA
COUNTY OF ESCAMBIA

BEFORE ME, the undersigned authority in and for said state and county, personally appeared JAMES H. WHITE, SR. and HELAN SMITH personally known to me and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation of MADAME DeLEGANCE, INC., and who acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

GIVEN under my hand and official seal this 1 day of MARCH, 2000


NOTARY PUBLIC



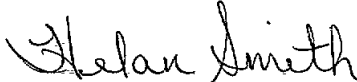
Typed Name: Ronald Scott
Commission Expires 6-29-00
Commission Number: CC552305

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is
submitted:

First: That Madam DeElegance, Inc., desiring to organize or qualify under the laws of
the State of Florida, with its principal place of business at **1116 N. Ninth Avenue,
Pensacola, Florida 32501** has named Helan Smith, located at 1116 N. Ninth Avenue,
Pensacola, Florida, 32501, as its agent to accept service within the State of Florida.

Dated: March 01, 2000



HELAN SMITH, REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the
place designated in this certificate, I hereby agree to act in this capacity, and I further
agree to comply with the provisions of all statutes relative to the proper performance of
my duties.



HELAN SMITH, REGISTERED AGENT