

**PO00000032770**  
**JOHNSON, GREEN, MILLER & GIBSON, P. A.**  
**ATTORNEYS AT LAW**

T. SOL JOHNSON  
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MILTON, FLORIDA 32572  
(850) 623-3841  
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February 22, 2000

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

200003162742--3  
-03/08/00--01093--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Becky's Boutique

Dear Sir/Madam:

Enclosed is an original and one executed copy of the Articles of Incorporation of **Becky's Boutique**, and an original and one copy of an executed Certificate Designating the Resident Agent. Our check in the amount of \$122.50 in payment of the following fees is also enclosed:

Filing Fee	\$35.00
Certificate Designating Resident Agent	\$35.00
Certified Copy	<u>\$52.50</u>
Total:	\$122.50

Please file the original and certify and return the copy of the enclosed Articles of Incorporation.

Yours very truly,

JOHNSON, GREEN, MILLER & MILLER

*JLM*  
John L. Miller

JLMph  
Enclosure

*S. Thompson*  
S. Thompson MAR 31 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2000

JOHNSON GREEN MILLER & GIBSON, P.A.  
% JOHN L. MILLER  
POST OFFICE BOX 605  
MILTON, FL 32572

SUBJECT: BECKY'S BOUTIQUE  
Ref. Number: W00000006861

We have received your document for BECKY'S BOUTIQUE. However, the document has not been filed and is being returned for the following:

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 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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 800A00014272

ARTICLES OF INCORPORATION  
OF  
BECKY'S BOUTIQUE, INC.

FILED  
00 MAR 30 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is Becky's Boutique, Inc.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of operating a woman's apparel retail store and for all other lawful purposes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of one dollar (\$1.00) par value common stock. Corporate stock is divided fifty percent (50%) to Becky A. Bass and fifty percent (50%) to Eulon Clifford Bell.

ARTICLE V - S-CORPORATION STATUS

This corporation is to be organized as a Subchapter S Corporation pursuant to Section 1362 of the Internal Revenue code, or the corresponding section of any future federal tax code. As such, it shall have only one class of stock, and no more than thirty-five (35) shareholders. All such shareholders must be individuals, decedent's estates, bankruptcy estates, or trusts. No such shareholder may be a non-resident alien.

**ARTICLE VI - PRINCIPAL ADDRESS AND REGISTERED OFFICE AND AGENT**

The principal address of this corporation is Rosa County, Florida 32570. The name and address of the registered agent of this corporation is Becky A. Bass, 6634 Caroline Street, Milton, Florida 32570.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors shall be two (2) and the initial Board of Directors to serve until the first annual meeting of this corporation shall be as follows:

Becky A. Bass, President  
6634 Caroline Street  
Milton, FL 32570

Eulon Clifford Bell, Secretary/Treasurer  
6634 Caroline Street  
Milton, FL 32570

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is Becky A. Bass, whose address is stated above.

**ARTICLE IX - BY-LAWS**

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations,

amendments, and repeals of the By-Laws must be approved by a majority of the Shareholders.

**ARTICLE X - AMENDMENTS**

This corporation reserves the right to amend or repeal any of the provisions contained within these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation on this the 24<sup>th</sup> day of March, 2000.

**WITNESSES**

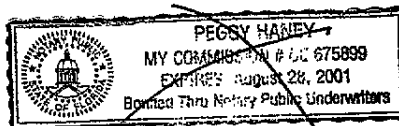
*Peggy Haney*  
Print Name: Peggy Haney  
*JHWH*  
Print Name: \_\_\_\_\_

*Becky A. Bass*  
Becky A. Bass

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of March, 2000, by Becky A. Bass, as Incorporator and an Initial Director of Becky's Boutique, Inc., a Florida corporation, on behalf of said corporation. He is personally known to me ( ) or has produced \_\_\_\_\_ as identification and (did/did not) take an oath.

*Peggy Haney*  
Notary Public



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

Pursuant to Chapter 48.091, Florida Statutes (1994), the following is submitted: **Becky's Boutique, Inc.**, desires to organize under the laws of Florida, with its principal office as indicated in the Articles of Incorporation at **6634 Caroline Street, Milton, Florida 32570**. The name and address of the registered agent of this corporation to accept service of process within the State is **Becky A. Bass, 6634 Caroline Street, Milton, FL 32570**.

DATED this 24<sup>th</sup> day of March, 2000.

**BECKY'S BOUTIQUE, INC.**

Becky A. Bass  
BY: **Becky A. Bass, President**

**FILED**  
00 MAR 30 AM 10:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ACCEPTANCE**

Having been named to accept Service of Process for the above stated corporation, at the place designated in the Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the act relative to keeping open an office.

Becky A. Bass  
**Becky A. Bass**  
**Registered Agent**