

# P 00000052314

## TRANSMITTAL LETTER

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

EFFECTIVE DATE  
6-1-00

FILED  
00 MAY 22 PM 2:56  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

200003262362--9  
-05/22/00--01135--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: My Style, Inc.

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

|                |                         |                       |
|----------------|-------------------------|-----------------------|
| <u>\$70.00</u> | <u>\$78.75</u>          | <u>X</u> \$87.50      |
| Filing Fee     | Filing Fee              | Filing Fee            |
|                | & Certificate of Status | Certified Copy        |
|                |                         | Certificate of Status |

FROM: CREDIT UNDERWRITERS, INC.  
15642 LIGHTBLUE CIRCLE  
FT MYERS, FL 33908  
(941) 482-4484

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

**ARTICLES OF INCORPORATION  
OF**

**My Style, Inc.**

FILED  
00 MAY 22 PM 2:55  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
6-1-00

The undersigned incorporator(s), for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be:

**My Style, Inc.**

**ARTICLE II-DURATION**

The period or duration of this corporation shall be perpetual. Commencing June 01, 2000.

**ARTICLE III-PURPOSE**

The purpose for which the corporation is organized is to engage in, conduct and carry on any and all lawful business and do all things appropriate for rendering the services required in conjunction therewith, or lawfully allowed.

**ARTICLE IV-PRINCIPAL OFFICE**

The initial principle place of business and mailing address of this corporation shall be:

**15642 Lightblue Circle  
Ft. Myers, FL 33908**

**ARTICLE V-CAPITAL STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 common shares, having a par value of \$1.00 per share.

**ARTICLE VI-INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the initial registered office of this corporation is: **15642 Lightblue Circle; Ft. Myers, FL 33908** and the name of the initial registered agent of this corporation at that address is:

**Mr. Robert A. Knox**

#### **ARTICLE VII-INITIAL BOARD OF DIRECTORS**

The corporation shall have 5 director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

**Mr. Charles Madison Winchell, III**  
**15642 Lightblue Circle**  
**Ft. Myers, FL 33908**

**Mr. Donnie Douglas Franks**  
**1641 Gill St.**  
**Ft. Worth, TX 76131**

**Mr. Brandon Kord Murphy**  
**6428 Greenway Rd**  
**Ft Worth, TX 76116**

**Mr. Edward John Cernosek, Jr.**  
**3605 Douglas Dr.**  
**Garland, TX 75041**

**Mr. Sean Kella Baker**  
**444 Meadow St.**  
**Saginaw, TX 76179**

#### **ARTICLE VIII-INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

**Mr. Robert A. Knox**  
**15642 Lightblue Circle**  
**Ft. Myers, FL 33908**

#### **ARTICLE IX-BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE X-AMENDMENT

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

In witness whereof, the undersigned subscriber has executed these Articles of Incorporation on the 19<sup>th</sup> day of MAY, 2000.

Robert A. Knox  
Robert A. Knox

### STATE OF FLORIDA COUNTY OF LEE

Before me, the undersigned authority, personally appeared Mr. Charles Madison Winchell, III known to me and known to me to be the subscriber in the above cause and acknowledged before me that the facts and matters contained in the foregoing articles of incorporation are true.

Witness my hand and official seal in the county and state last aforesaid this 19 day of May, 2000.  
SEAL:

S. Matias  
NOTARY PUBLIC, STATE OF FLORIDA



S. MATIACIO  
COMMISSION # CC743452  
EXPIRES JUN 06, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

My Style, Inc.

2. The name and address of the registered agent and office is:

Robert A. Knox  
15642 Lightblue Circle  
Ft. Myers, FL 33908

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAY 22 PM 2:56

FILED

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Robert A. Knox  
(Signature)

5/19/2000  
(Date)