

William B. Richbourg  
ATTORNEY AT LAW

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May 31, 2000

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

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-06/02/00--01079--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

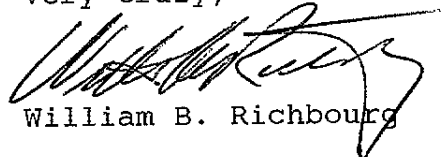
RE: HEATHER'S X-PRESS, INC.

Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

Please file the articles of incorporation and return a certified copy to my office. Thank you for your assistance.

Very truly,

  
William B. Richbourg

WBR/mgm

Enclosures

00 JUN -2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

T. SMITH JUN 12 2000

ARTICLES OF INCORPORATION

OF

HEATHER'S X-PRESS, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I  
NAME

The name of this Corporation shall be HEATHER'S X-PRESS,  
INC.

ARTICLE II  
NATURE OF BUSINESS AND POWERS

The general purpose for which this Corporation is organized is to transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III  
AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 1,000 shares of Common Stock having no par value.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV  
TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation are as follows:

PRINCIPAL OFFICE

2475 Crockett Street  
Cantonment, Florida 32533

MAILING ADDRESS

2475 Crockett Street  
Cantonment, Florida 32533

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

21 South Tarragona St., Pensacola, FL 32501

The name of the initial registered agent of this Corporation at that address shall be:

William Britton Richbourg

**ARTICLE VII**  
**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have one (1) director(s) initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the By-Laws of the Corporation.

**ARTICLE VIII**  
**DIRECTORS - NAMES AND STREET ADDRESSES**

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

President/Vice President: WILLIAM BRITTON RICHBOURG, II  
Secretary/Treasurer: WILLIAM BRITTON RICHBOURG, II

**ARTICLE IX**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

William Britton Richbourg, II  
2475 Crockett Street  
Cantonment, Florida 32533

**ARTICLE X**  
**SPECIAL PROVISIONS**

The following additional provisions for the regulation of the business and for the conduct of the affairs of the

Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Pensacola, Florida, for the uses and purposes aforesaid, this 30<sup>th</sup> day of May, 2000.

William Britton Richbourg, II  
WILLIAM BRITTON RICHBOURG, II, Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA

Before me personally appeared WILLIAM BRITTON RICHBOURG, II, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Pensacola, Escambia County, Florida, this 30 day of May, 2000.

MONICA G MARSHALL  
Notary Public State of Florida  
My comm. expires Jan 31, 2002  
Comm. No. CC694761

Monica Marshall  
NOTARY PUBLIC  
Printed Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

OF

HEATHER'S X-PRESS, INC.

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, HEATHER'S X-PRESS, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 21 S. Tarragona St., Pensacola, Florida, has named William Britton Richbourg, located thereat as its registered agent to accept service of process within this state.

BY: William Britton Richbourg, II  
WILLIAM BRITTON RICHBOURG, II, Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

BY: [Signature]  
WILLIAM BRITTON RICHBOURG, Registered Agent

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00 JUN -2 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA