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TRANSMITTAL LETTER

FILED

00 JUN -8 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: A & S Wedding Rentals, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003281401--3
-06/08/00--01056--007
*****87.50 *****87.50

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: Shirley L Albritton
Name (Printed or typed)

361 Tallavana Trail
Address

Shirley Albritton Havana, Florida 32333
City, State & Zip

850-539-6164
Daytime Telephone number

delete reference to flexible date with add title to articles
PH 6/15/00

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

PH 6/15/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

A & S Wedding Rentals, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

361 Tallavana Trail
Havana, Florida 32333

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to Augment Income and to create a unique wedding rental service that will further meet Bridal needs in Gadsden and neighboring Counties

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

VP - Archie W. Albritton Sr. 361 Tallavana Trail
Havana, Florida 32333
resident director - Shirley L. Albritton - 361 Tallavana Trail
Havana, Florida 32333

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Archie W. Albritton Sr.
361 Tallavana Trail
Havana, Florida 32333

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shirley L. Albritton
361 Tallavana Trail
Havana, Florida 32333

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Archie W. Albritton Sr.
Signature/Registered Agent

5/7/2000
Date

Shirley L. Albritton
Signature/Incorporator

5/7/2000
Date