

PO0000074862

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

SUBJECT: A Perfect Fit *Boutique, Inc.*

100003338401--6
-07/27/00--01059--010
*****87.50 *****87.50

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

Filing Fee	\$35.00
Designation of Registered Agent	35.00
Certified Copy	8.75
Certificate of Status	<u>8.75</u>
	<u>\$87.50</u>

From: Glenda Sue Conant
624 East Bay Drive, Unit 1
Largo FL 33770
(727) 518-6218

FILED
00 AUG -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~W00 18957~~
T BROWN AUG - 8 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 31, 2000

GLENDA SUE CONANT
624 EAST BAY DRIVE
UNIT 1
LARGO, FL 33770

SUBJECT: A PERFECT FIT, INC.
Ref. Number: W00000018957

We have received your document for A PERFECT FIT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 800A00041418

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 Perfect Fit Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

624 East Bay Drive, Unit 1
Largo FL 33770

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of post-mastectomy products and services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Glenda Sue Conant	President and Director
Robert Thomas Conant	Vice-President and Director

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Glenda Sue Conant
624 East Bay Drive, Unit 1
Largo FL 33770

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Glenda Sue Conant
624 East Bay Drive, Unit 1
Largo FL 33770

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

<u>Glenda Sue Conant</u>	July 24, 2000
Glenda Sue Conant, Registered Agent	Date

<u>Glenda Sue Conant</u>	July 24, 2000
Glenda Sue Conant, Incorporator	Date

FILED
00 AUG -7 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA