

# P00000076191

## TRANSMITTAL LETTER

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

SUBJECT: DONNA'S CHIC BOUTIQUE, INC.  
(Proposed corporate name - must include suffix) 200003353192--0  
-08/11/00--01005--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: LEE UTLEY  
Name (printed or typed)

4738 OCEAN STREET  
Address

MAYPORT, FLORIDA 32233  
City, State & Zip

(904) 241-7200  
Daytime Telephone number

00 AUG 11 AM 10:29  
RECEIVED  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

APPROVED  
AND  
FILED

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

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be: DONNA'S CHIC BOUTIQUE, INC.

### ARTICLE II PRINCIPAL OFFICE

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

13677 BROMLEY PT. DR.  
JACKSONVILLE, FLORIDA 32225

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 AUG 11 AM 10:29

APPROVED  
AND  
FILED

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RALPH L. UTLEY  
4738 OCEAN STREET  
MAYPORT, FLORIDA 32233

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DONNA BERDINE  
13677 BROMLEY PT. DR.  
JACKSONVILLE, FLORIDA 32225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9<sup>th</sup> day of August 2000

Donna Berdine  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: DONNA'S CHIC BOUTIQUE, INC.
2. The name and address of the registered agent and office is:

RALPH L. UTLEY  
(NAME)

4738 OCEAN STREET  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32233  
(City/State/Zip)

APPROVED  
AND  
FILED  
00 AUG 11 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Ralph L. Utley      August 10, 2000  
SIGNATURE      (DATE)