

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

**000000084505**

RECEIVED  
00 SEP - 7 PM 12:32  
DIVISION OF CORPORATION

CONTACT: CINDY HICKS

DATE: 9-7-00

REF. #: 0280.13007

CORP. NAME: Savannah's, Inc.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                         |   |  |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP - 7 PM 12:53

FILED

STATE FEES PREPAID WITH CHECK# 8749 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: 800003385038--1  
-09/07/00-01027-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- |  |   |
|--|---|
| <input type="checkbox"/> CERTIFIED COPY        | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS |   |

☒ PLAIN STAMPED COPY

Examiner's Initials

T. Burch SEP 7 2000

T. Burch SEP 7

**ARTICLES OF INCORPORATION**  
**OF**  
**SAVANNAH'S, INC.**

**FILED**  
**00 SEP -7 PM 12: 53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation is SAVANNAH'S, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The address of the principal office of this corporation shall be 6160 S.W. 42<sup>ND</sup> Court, Davie, FL 33314, and the mailing address of the corporation shall be the 6160 S.W. 42<sup>ND</sup> Court, Davie, FL 33314.

**ARTICLE III - DURATION**

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting all lawful business.

### **ARTICLE V – STOCK**

This Corporation is authorized to issue 500 shares of common stock having a par value of \$1 per share.

### **ARTICLE VI - INITIAL OFFICER(S)/DIRECTOR(S)**

This Corporation shall have three officer(s)/director(s) initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

P     Lee Schoenberg  
       6160 S.W. 42<sup>nd</sup> Court  
       Davie, FL 33314

VP    Michael Mummert  
       651 N.W. 172<sup>nd</sup> Terrace  
       Pembroke Pines, FL 33029

VP    Timothy McCully  
       1431 S.W. 24<sup>th</sup> Court #2  
       Ft. Lauderdale, FL 33315

### **ARTICLE VII - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent is CORPDIRECT AGENTS,  
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

**ARTICLE VIII - INCORPORATOR**

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

CORPDIRECT AGENTS  
103 N. Meridian Street  
Lower Level  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 6th day of  
September, 2000.

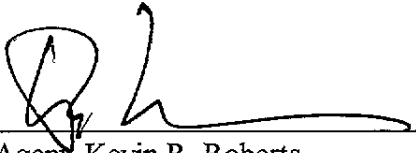
CORPDIRECT AGENTS

By:   
Its Agent, Kevin R. Roberts

**ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:**

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

**CORPDIRECT AGENTS**

By:   
Its Agent, Kevin R. Roberts