

P00000088584

Law Office of
Robert L. Ulrich
146 Second Street North, Suite 310
St. Petersburg, Florida 33701

Phone (813) 898-1996

Fax (813) 823-8961

000003378500--7
-08/31/00--01042--017
*****78.50 *****78.50

August 29, 2000

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

FILED
2000 SEP 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Incorporation of *l'egance, Inc.*

Dear Madam or Sir:

Please find enclosed the following:

1. Check #1589 in the amount of \$78.75 drawn to the order of the Secretary of State on August 29, 2000, on the writer's cost account at Northern Trust Bank in payment of applicable Filing Fees, Registered Agent Designation and a certified copy of the Articles of Incorporation; and
2. Executed Articles of Incorporation and photocopy thereof.

Please incorporate *l'egance, Inc.*, and furnish a certified copy of the Articles of Incorporation at your earliest convenience.

Thank you for your attention to the above.

Sincerely,

Robert L. Ulrich
Robert L. Ulrich

call 9/19

Robert wanted to file name as stated.
he was advised of Elegance Fnc P-16251

RLU/nom
encls.

ARTICLES OF INCORPORATION

OF

l'egance, Inc.

FILED

2000 SEP 19 PM 2:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the Florida Statutes, hereinafter referred to as the Corporation, hereby agrees to the following:

ARTICLE I - NAME

The name of the Corporation shall be *l'egance, Inc.*

ARTICLE II - PURPOSE AND POWERS

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III - TERM OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE OF CORPORATION

The principal office of the Corporation shall be 370 8th Avenue North, Tierra Verde, Florida 33715.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The mailing address of the Corporation shall be 370 8th Avenue North, Tierra Verde, Florida, 33715.

ARTICLE VI - REGISTERED OFFICE AND AGENT

Section 1. The street address of the initial registered office of the Corporation shall be 370 8th Avenue North, Tierra Verde, Florida 33715.

Section 2. The name of the initial registered agent of the Corporation located at said address shall be:

| Name | Address |
|---------------------|---|
| William H. Griffith | 370 8th Avenue North Tierra Verde, Florida 33715 |

ARTICLE VII - CAPITAL STOCK

The authorized capital stock of the Corporation shall be Seventy-Five Hundred (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of two (2) Directors whose names and addresses are as follows:

| <u>Name</u> | <u>Address</u> |
|---------------------|---|
| CLARA C. GRIFFITH | 13651 101st Terrace North Seminole, FL 33776 |
| WILLIAM H. GRIFFITH | 370 8th Avenue North Tierra Verde, FL 33715 |

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than two (2).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE IX - BYLAWS

Section 1. The Board of Directors shall adopt Bylaws for the corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended or repealed only by the shareholders.

ARTICLE X - AMENDMENTS

Section 1. The power to amend these Articles of Incorporation may be exercised by the Board of Directors, without action of the shareholders, for matters specified by law that do not affect the substantive rights of the shareholders of the Corporation.

Section 2. The power to amend these Articles of Incorporation may be exercised by the Board of Directors, with action of the shareholders, as follows:

A. The Board of Directors shall recommend the proposed amendment to the shareholders, unless the Board of Directors determines that because of a conflict of interest or other special circumstances it should make no recommendation and communicates the basis for its determination to the shareholders with the amendment.

B. The proposed amendment shall be submitted to the shareholders and shall be adopted and approved by the shareholders in accordance with the following:

1. The proposed amendment shall be adopted at a meeting of the shareholders, where proper notice thereof has been sent to each shareholder, whether or not entitled to vote, which states that the purpose or one of the purposes of the meeting is to consider the proposed amendment and is accompanied by a copy or summary of the proposed amendment, and where, at such meeting, such proposed amendment receives the affirmative vote of the holders of a majority of the shares entitled to vote thereon (or such greater or lesser number as is required or permitted by law); or

2. The proposed amendment shall be adopted in an action taken by the shareholders without a meeting, without prior notice, and without a vote, if the action is evidenced by one or more written consents describing the action taken, dated and signed by approving shareholders having the requisite number of votes to adopt the proposed amendment and delivered to the Corporation in accordance with applicable law.

Section 3. The power to amend these Articles of Incorporation may be exercised by the Shareholders, without an act of the Board of Directors, if there are thirty five (35) or fewer shareholders and the proposed amendment is approved by the shareholders in accordance with one of the procedures specified in paragraph B.1 or 2 of Section 2 above.

Section 4. If no shares have been issued, the power to amend these Articles of Incorporation may be exercised as provided by law by the Board of Directors or the incorporators.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator is:

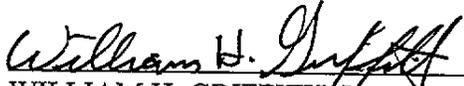
| <u>Name</u> | <u>Address</u> |
|---------------------|--|
| WILLIAM H. GRIFFITH | 370 8th Avenue North Tierra Verde, FL 33715 |

**ARTICLE XII - ELECTIONS REGARDING
CERTAIN PROVISIONS OF THE FLORIDA STATUTES**

Section 1. Pursuant to Section 607.0901 of the Florida Statutes, unless certain conditions are satisfied or unless these Articles of Incorporation contain a provision expressly electing not to be governed by Section 607.0901, an affiliated transaction shall only be approved by an affirmative vote of the holders of two thirds (2/3) of the voting shares other than the shares beneficially owned by the interested shareholder. For purposes of this Corporation, Section 607.0901 of the Florida Statutes shall not apply.

Section 2. Pursuant to Section 607.0902 of the Florida Statutes, unless otherwise provided in these Articles of Incorporation or Bylaws of this Corporation before a control-share acquisition has occurred, in the event control shares acquired in a control-share acquisition are accorded full voting rights and the acquiring person has acquired control shares with a majority or more of all voting power, all shareholders of an issuing public corporation shall have dissenters' rights to receive the fair value of their shares as provided by law. For purposes of this Corporation, Section 607.0902 of the Florida Statutes shall not apply.

IN WITNESS WHEREOF, for purposes of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this 21st day of August, 2000.


WILLIAM H. GRIFFITH, Incorporator

CERTIFICATE OF DESIGNATION AND ACCEPTANCE
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the following corporation, organized under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the state of Florida and evidencing the registered agent's acceptance of that position.

1. The name of the Corporation is: *l'egance, Inc.*
2. The name and address of the registered agent and office is:

WILLIAM H. GRIFFITH
370 8th Avenue North
Tierra Verde, FL 33715

SIGNATURE: *William H. Griffith*
WILLIAM H. GRIFFITH
TITLE: Incorporator

DATE: August 21, 2000

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.

SIGNATURE: *William H. Griffith*
WILLIAM H. GRIFFITH

DATE: August 21, 2000

FILED
2000 SEP 19 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA