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TRANSMITTAL LETTER

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

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-09/19/00--01059--005
*****87.50 *****87.50

SUBJECT:

Darlene's Casual Creations, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 SEP 19 PM 3:37

FILED

FROM:

Judy Hyland
Name (Printed or typed)

600 Sandtree Drive, Suite 210A
Address

Palm Beach Gardens, FL 33403
City, State & Zip

561-691-4140
Daytime Telephone number

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

T. Burch 19 SEP 20 2000

ARTICLES OF INCORPORATION
OF
DARLENE'S CASUAL CREATIONS, INC.

FILED
00 SEP 19 PM 3: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this corporation is: **DARLENE'S CASUAL CREATIONS, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of ONE DOLLAR (\$1.00) par value common stock. The corporation elects to have preemptive rights in accordance with Section 607.0630(2), Fla. Stats.

ARTICLE V - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 4521 PGA Blvd., #237, Palm Beach Gardens, FL 33418.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4521 PGA Blvd., #237, Palm Beach Gardens, FL 33418 and the name of the initial registered agent of the

corporation at the address is Darlene Cottie. *Darlene L. Cottie*

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Judith A. Hyland
9690 Heather Circle East
Palm Beach Gardens, FL 33410

ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify the incorporator and any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of September, 2000.

Judith A. Hyland
Judith A. Hyland, Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid take acknowledgments, personally appeared **Judith A. Hyland**, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 18th day of SEPT., 2000.



Doug E. Rhudy
MY COMMISSION # CC809188 EXPIRES
February 16, 2003
BONDED THRU TROY FAIN INSURANCE, INC

Notary Public

Doug E. Rhudy