

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

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Chic's 2 After Hours
Inc

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*****78.75 *****78.75

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Return _____
____ Courier _____

RECEIVED
00 OCT 17 AM 11:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 17 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

OCT 17 2000

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CHIC'S 2 AFTER HOURS, INC.

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

CHIC'S 2 AFTER HOURS, INC.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida.

ARTICLE III

The initial number of shares of stock of this Corporation shall be 100 SHARES of common stock. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation fixed by the stockholders.

ARTICLE IV

This Corporation shall have a perpetual existence.

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SECRET
MILWAUKEE, WIS.

ARTICLE V

The initial principal office of said Corporation shall be 701 Ridgewood Avenue, Holly Hill, Volusia County, Florida 32117.

ARTICLE VI

The business of this Corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the Corporation, the actions of the board, shall be the act of the Corporation. The name and address of the board and officers of the Corporation are as follows:

Tee Jay Flores, President, Vice President, Secretary & Treasurer
1236. Florence Court, Holly Hill, Florida 32117

ARTICLE VII

The name and business address of the person signing these Articles of Incorporation as subscriber is: REBECCA M. BECKER, ESQUIRE, 57 Nicholas Court, Ormond Beach, 32176 Volusia County, Florida, as Registered Agent and attorney for the Corporation.

ARTICLE VIII

No holder of common stock of the Corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the Corporation. Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX

The said Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or thereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

The street address of the initial registered office of this Corporation is 57 Nicholas Court, Ormond Beach, Florida 32176, and the name of the initial registered agent of this Corporation at that address is Rebecca M. Becker, Esquire.

The undersigned, Rebecca M. Becker, Esquire, Attorney for **CHIC'S 2 AFTER HOURS, INC.**, has executed these Articles of Incorporation this **16th** day of **October, 2000**.


TEE JAY FLORES


REBECCA M. BECKER, ESQUIRE

**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 ITS REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: CHIC'S 2 AFTER HOURS, INC.

2. The name and address of the registered agent and office is:

Rebecca M. Becker, Esquire

(Name)

57 Nicholas Court

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

Ormond Beach, Florida 32176

(CITY/STATE/ZIP)

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.

Rebecca M. Becker

Rebecca M. Becker

10/16/00
(Date)