

P00000101684

Requester's Name

Address

Nubile WEALE

6751 NW 26 TERRACE

FT LAUDERDALE FL

33309

Office Use Only

BER(S), (if known):

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 OCT 27 PM 1:15

FILED

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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-10/27/00--01078--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.00

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

EFFECTIVE DATE  
11-01-00

4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**Articles of Incorporation  
of  
Nubile Wear, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


The undersigned incorporator for purposed of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- Article I. The name of the Corporation is Nubile Wear, Inc..
- Article II. The street address of the initial principal office and mailing address of the Corporation is 6751 NW 26 Terrace, Fort Lauderdale, FL 33309. **EFFECTIVE DATE**  
11-01-00
- Article III. The Corporation is authorized to issue ten thousand (10,000) shares of common stock, par value \$00.01 per share.
- Article IV. The street address of the initial registered office of the Corporation is: 6751 NW 26 Terrace, Fort Lauderdale, FL 33309, and the registered agent at that address is: Phil Lynch.
- Article V. The name and address of the incorporator of the Corporation is: Phil Lynch, 6751 NW 26 Terrace, Fort Lauderdale, FL 33309.
- Article VI. The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- Article VII. The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is Phil Lynch, 6751 NW 26 Terrace, Fort Lauderdale, FL 33309.
- Article VIII. The Corporation expressly elects not to governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

Article IX. The Corporation expressly elects not to governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

Article X. The corporate existence of the Corporation shall commence on November 1, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of October, 2000.

  
\_\_\_\_\_  
Phil Lynch, Incorporator

**Acceptance of Appointment  
of  
Registered Agent**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:  \_\_\_\_\_, President  
Phil Lynch