

**FIT FOR A QUEEN, INC.**

1326 Corvette Avenue  
Sebring, Florida 33872  
(863) 471-2318

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FILED  
00 DEC -7 PM 2:57  
REGISTRY OF STATE  
TALLAHASSEE, FLORIDA

November, 21, 2000

200003491552--8  
-12/08/00--01035--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

ATTENTION: New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

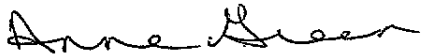
RE: FIT FOR A QUEEN, INC.

Greetings:

Enclosed herewith please find Articles of Incorporation to be filed with the Secretary of State together with my check in the amount of \$122.50, payable to the Department of State, for the filing fee.

Your prompt attention to this matter will be appreciated.

Sincerely,



Anne M. Green  
Secretary/Treasurer

12-12

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00 DEC -7 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FIT FOR A QUEEN, INC.**

*The undersigned incorporator(s), being an individual duly licensed to render clothing/merchandise sales and service, hereby form a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I. CORPORATE NAME.**

*The name of the corporation shall be: FIT FOR A QUEEN, INC.*

**ARTICLE II. NATURE OF BUSINESS AND POWERS.**

*The general nature of the business to be transacted by this Corporation is to:*

- 1. Provide any and all clothing/merchandise sales & service.*
- 2. Transact any or all lawful business for which corporations may be incorporated under the Florida Business Corporation act, and as permitted under the laws of the State of Florida.*
- 3. Do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.*

**ARTICLE III. TERM OF EXISTENCE.**

*This Corporation shall have perpetual existence commencing upon filing of these articles.*

**Fit For A Queen, Inc.**

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**ARTICLE IV. PRINCIPAL OFFICE.**

*The principal place of business of this Corporation shall be:*

1326 Corvette Avenue  
Sebring, Florida 33872  
(863) 471-2318

*The mailing address of this Corporation shall be:*

1326 Corvette Avenue  
Sebring, Florida 33872  
(863) 471-2318

**ARTICLE V. CAPITAL STOCK.**

*The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is: 1000 shares of common stock having a par value of \$1.00. Said stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.*

**ARTICLE VI. BOARD OF DIRECTORS.**

*This Corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.*

**ARTICLE VII. INITIAL DIRECTORS.**

*The name and address of the initial directors of this Corporation is:*

James F. Green, President  
5700 Dewey Street  
Hollywood, Florida 33023

**Fit For A Queen, Inc.**

Laura A. Green, Vice-President  
3306 Grand Prix Drive  
Sebring, Florida 33872  
(863) 471-3982

Anne M. Green, Secretary/Treasurer  
1326 Corvette Avenue  
Sebring, Florida 33872  
(863) 471-2318

**ARTICLE VIII. INITIAL REGISTERED AGENT AND STREET ADDRESS.**

*The name and address of the initial registered agent is:*

Anne M. Green, Secretary/Treasurer  
1326 Corvette Avenue  
Sebring, Florida 33872

*The Board of Directors from time to time may move the Registered office to any other address in the State of Florida.*

**ARTICLE IX. INCORPORATOR(S).**

*The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):*

James F. Green, President  
5700 Dewey Street  
Hollywood, Florida 33023

Laura A. Green, Vice-President  
3306 Grand Prix Drive  
Sebring, Florida 33872  
(863) 471-3982

Anne M. Green, Secretary/Treasurer  
1326 Corvette Avenue  
Sebring, Florida 33872  
(863) 471-2318

**Fit For A Queen, Inc.**

## **ARTICLE X. AMENDMENT.**

*These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.*

*The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 21st day of November, 2000.*

Anne Deen

Signature

James F. Deen

Signature

Laura Deen

Signature

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

**FILED**  
00 DEC -7 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.*

1. *The name of the Corporation is:* **FIT FOR A QUEEN, INC.**
  
2. *The name and address of the registered agent and office is:*

Anne M. Green, Secretary/Treasurer  
1326 Corvette Avenue  
Sebring, Florida 33872  
(863) 471-2318

*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 Anne Green  
Anne Green  
Date 11-21-00