

PO1000015386

536 W. Church St..
Orlando, FL.32805

Phone: (407) 481-9227

FILED
2001 FEB -9 PM 3:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

January, 29.2001

The Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, Fl. 23314

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-01/31/01--01047--009
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed are two originals of the Articles of Incorporation of Devon House Bridal Services, Inc., and the appointment of a Registered Agent for filling purposes.

Also enclosed is a money order in the amount of \$ 78.75 to cover charter, filing fees and the cost of a certified copy of the Articles of Incorporation. Kindly mail copy to Marcia Jones at the above address.

Thank you for your attention to the matter.

Sincerely,


Marcia J. Jones

2555
W01-2429

cf 2/9/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 1, 2001

MARCIA J. JONES
536 W. CHURCH STREET
ORLANDO, FL 32805

SUBJECT: DEVON HOUSE BRIDAL SERVICES, INC.
Ref. Number: W01000002429

We have received your document for DEVON HOUSE BRIDAL SERVICES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 701A00006158

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**ARTICLE OF INCORPORATION
OF
DEVON HOUSE BRIDAL SERVICES, INC**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, natural person(s) of legal age, acting as incorporators of a corporation under Chapter 607 of the Laws State of Florida, adopt the following Articles of incorporation for such corporation:

ARTICLE 1 – NAME

The name of the corporation is DEVON HOUSE BRIDAL SERVICES, INC.

ARTICLE 11 – DURATION

The period of its duration is perpetual.

ARTICLE 111 - NATURE OF BUSINESS

The purpose(s) for which this corporation is organized are: "To operate a wedding consultant, catering, cake baking and decoration business consistent with the matrimonial Industry. " "And any other lawful business activity for which corporations may be incorporated under Chapter 607 of the Florida Statues."

ARTICLE 1V – CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue, is 100,000 shares of common stock having a par value of \$1.00 each

Section 1- Stated capital: The sum of all the shares of common stock of the corporation, outstanding at any particular time shall be the capital of the corporation.

Section 11- No of classes of stocks: The shares of the corporation are not to be divided into classes.

Section 111 - No of shares in series: The corporation is not authorized to issue shares in series.

Section 1V – Cumulative voting: Cumulative voting of shares is not authorized.

Section V – Preemptive Rights: There are no provisions limiting or denying to shareholders the preemptive right to acquire additional treasury or corporate shares of the corporation

ARTICLE V – REGULATION OF INTERNAL AFFAIRS

ARTICLE V11 – DIRECTORS & INCORPORATORS

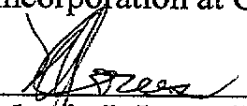
The initial number of directors and incorporators constituting the initial board of directors of the corporation is One (3) and the name and addresses of the person(s) who are to serve on the board until the first meeting of the shareholders or until their successors are elected and qualify are:

Marcia J. Jones
536 W. Church Street
Orlando, FL. 32805

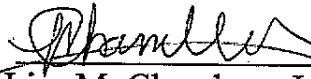
Lisa M. Chambers
6306 Bay Hill Ln.
Longwood, FL. 32779

Rochelle R. Chambers.
6306 Bay Hill Ln.
Longwood, FL. 332779

IN WITNESS WHEREOF, the undersigned made and subscribed to these Articles of Incorporation at Orlando, Florida on the 29, day of January 2001



Marcia J. Jones, Incorporator



Lisa M. Chambers, Incorporator



Rochelle R. Chambers, Incorporator

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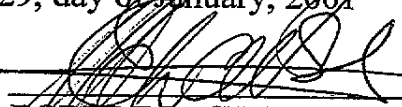
STATE OF FLORIDA COUNTY OF SEMINOLE

Before me, the undersigned authority, personally appeared Marcia J. Jones, Lisa M. Chambers, and Rochelle R. Chambers who did take an oath this 29, day of January 2001 and to me ☒ personally known and /or ----- ID # _____ to be the person described in and who subscribed to the above Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed to the same for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Apopka, Florida in the same county and state, this 29, day of January, 2001



Egbert R. Chambers
My Commission CC631828
Expires March 23, 2001



EGBERT R. CHAMBERS, Notary Public

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said act. Devon House Bridal Services, Inc. a. Corporation for profit, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, 536 W. Church St. in the City of Orlando, County of Orange, State of Florida, has named Marcia J. Jones of 536 W. Church Street, Orlando, Florida as its Registered Agent.