

# PO1000048021

Walen & Dougherty, P.A.

Requestor's Name

1501 Park Avenue East

Address

Tallahassee, FL 32301 878-2411

City/State/Zip

Phone #

100004215681--9

-05/14/01--01110--012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Lanicole, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

FILED  
MAY 14 PM 4:24  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CALL when Ready

J. BRYAN MAY 14 2001

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
LANICOLE, INC.**

The undersigned, acting as Incorporator for the purpose of forming a corporation under and by virtue of the Laws of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I**

The name of the corporation shall be LaNicole, Inc. ("Corporation") and its initial mailing address shall be Governor's Square Mall, 1500 Apalachee Parkway, Unit 1380, Tallahassee, Florida 32301.

**ARTICLE II**

The general nature of the business to be transacted by the Corporation shall be that of a retail shoe store and any and all business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE III**

The total number of shares authorized to be issued by the Corporation shall be 100,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$0.01 per share.

**ARTICLE IV**

The term for which the Corporation shall exist shall be perpetual.

**ARTICLE V**

The Incorporator of the Corporation is:

**Name**  
Alexis Robinson

**Street Address**  
2425 West Mission Road  
Apartment 1704  
Tallahassee, Florida 32304

**ARTICLE VI**

The number of directors shall not be fewer than one. A majority of the full board of directors may, at any time during the year following the first annual meeting of shareholders, increase the number of directors by not more than two and appoint persons to fill any resulting vacancies. The names and street addresses of the first directors of the Corporation are:

**Name**  
Alexis Robinson

**Street Address**  
2425 West Mission Road  
Apartment 1704  
Tallahassee, Florida 32304

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TALLAHASSEE, FLORIDA

Tiffanie O'Bryant

2425 West Mission Road  
Apartment 2102  
Tallahassee, Florida 32304

## ARTICLE VII

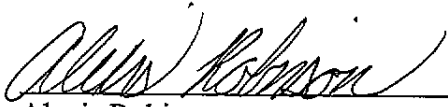
The initial officers of the Corporation are:

<b>Office</b>	<b>Name</b>	<b>Street Address</b>
President	Tiffanie O'Bryant	2425 West Mission Road Apartment 2102 Tallahassee, Florida 32304
Vice President, Secretary and Treasurer	Alexis Robinson	2425 West Mission Road Apartment 1704 Tallahassee, Florida 32304

## ARTICLE VIII

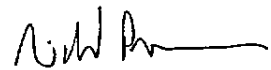
The initial registered agent for the Corporation is Alexis Robinson and the initial registered office is located at 2425 West Mission Road, Apartment 1704, Tallahassee, Florida 32304.

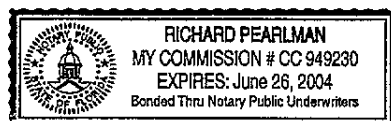
IN WITNESS OF THE FOREGOING, the undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of May, 2001.

  
\_\_\_\_\_  
Alexis Robinson

STATE OF FLORIDA     )  
                                  )  
COUNTY OF LEON     )

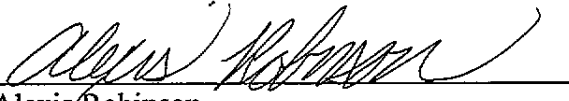
The foregoing instrument was executed and acknowledged before me this 14<sup>th</sup> day of May, 2001 by Alexis Robinson, who is personally known to me or who has produced FL Drivers License as identification and who did/did not take an oath.

  
\_\_\_\_\_  
Notary Public - State of Florida at Large  
My Commission Expires:



## CONSENT OF REGISTERED AGENT

Having been named as registered agent for this Corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

  
\_\_\_\_\_  
Alexis Robinson

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01 MAY 14 PM 4:24  
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