

Charter Number Only
PAID 54518

Requestor's Name
Address
City State ZIP Phone

PBR

DATE ONLY

600004324916--2
-05/29/01--01019--011
*****70.00 *****70.00

CORPORATION(S) NAME

Shoppes of IBIS, Inc.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Pick Up | | |

RECEIVED
01 MAY 29 AM 9:21
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
01 JUN - 11 AM 11:58


Empire Toll Free: 1-800-432-3028

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

(C)

6201-12097
15/29/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

EMPIRE

MIAMI, FL

SUBJECT: SHOPPES OF IBIS, INC.
Ref. Number: W01000012097

We have received your document for SHOPPES OF IBIS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE LIST ONLY ONE REGISTERED AGENT. ALSO, THE PRINCIPAL ADDRESS IS NOT CONSISTANT IN THE 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) 487-6915.

Pamela Smith
Document Specialist
New Filings Section

Letter Number: 401A00032572

2001 JUN -4 01 09 13
RECEIVED
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SHOPPES OF IBIS, INC.**

FILED
01 JUN -14 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE ONE: The name of the corporation is SHOPPES OF IBIS, INC.

ARTICLE TWO: The duration of the corporation is perpetual.

ARTICLE THREE: The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

ARTICLE FOUR: The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

ARTICLE FIVE: The street address of the initial principal office of the corporation is 10130 Northlake Blvd., West Palm Beach, FL 33418, and the name of its initial registered agent is JIM PAGE, at the same address.

ARTICLE SIX: The number of directors constituting the initial board

of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

JIM PAGE
1390 Woodbine Way, #1309
Palm Beach Gardens, FL 33418

ANNABEL PAGE
4200 Edenwood Road
Palm Beach Gardens, FL 33418

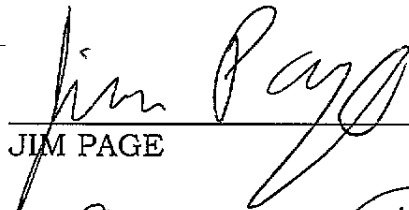
ARTICLE SEVEN: The name and address of the incorporator is:

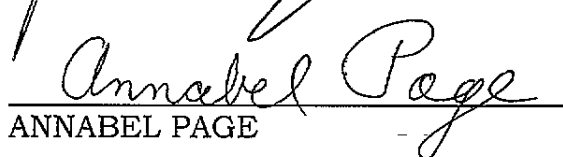
JIM PAGE
1390 Woodbine Way, #1309
Palm Beach Gardens, FL 33418

ANNABEL PAGE
4200 Edenwood Road
Palm Beach Gardens, FL 33418

ARTICLE EIGHT: The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida,
this 16 day of May, 2001.



JIM PAGE


ANNABEL PAGE

STATE OF FLORIDA

COUNTY OF PALM BEACH

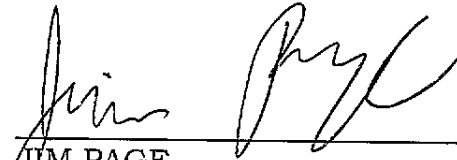
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments,

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT SHOPPES OF IBIS, INC., DESIRING TO ORGANIZE UNDER
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 10130 NORTH LAKE BLVD., WEST PALM BEACH, 33418, STATE
OF FLORIDA, HAS NAMED JIM PAGE, OF 1390 WOODBINE WAY, #1390, PALM
BEACH GARDENS, FLORIDA 33418,

AS ITS AGENTS TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.


JIM PAGE
INCORPORATOR

DATE: MAY 16, 2001

FILED
01 JUN -4 AM 10:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACKNOWLEDGMENT OF REGISTERED AGENTS

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


JIM PAGE, REGISTERED AGENT

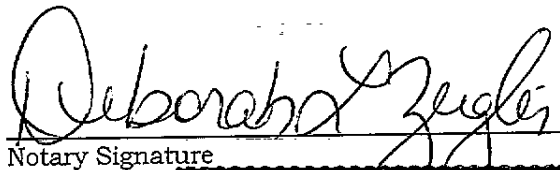
DATE: MAY 16, 2001

personally appeared JIM PAGE and ANNABEL PAGE, who

☐ are personally known to me, or
☒ have produced Florida drivers lic. as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16 day of May, 2001.


Notary Signature



Printed name & Commission Expiration Stamp