

TRANSMITTAL LETTER

P01000058974

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

APPROVED
AND
FILED
JUN 13 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Terrell's Apparel & Accessories, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Brandi Terrell
Name (Printed or typed)

2748 Tess Circle
Address

Tallahassee, FL 32304
City, State & Zip

850-251-3826
Daytime Telephone number

300004418633--3
-06/13/01--01103--001
*****80.00 *****78.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2001 JUN 13 PM 3:07

TO AVOID DELAY
SUFFICIENCY OF FILING

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Terrell's Apparel & Accessories, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1102 S. Adams St. Ste. 4 & 5

Tallahassee, FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail (sales)

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

*President: Brandi Terrell (owner)
2748 Tess Cir.
Tallahassee, FL 32304*

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*Brandi Terrell
2748 Tess Cir.
Tallahassee, FL 32304*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Brandi Terrell
2748 Tess Cir.
Tallahassee, FL 32304*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Brand Terrell

Signature/Registered Agent

6/13/01

Date

Brand Terrell

Signature/Incorporator

6/13/01

Date

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