# McDonald, Fleming, Moorhead, Ferguson, Green & Smith, LLP

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EPLY TO: STEPHEN R. MOORHEAD srmoorhead@pensacolalaw.com

MICHAEL L. FERGUSON☆‡ EDWARD P. FLEMING WILLIAM J. GREEN

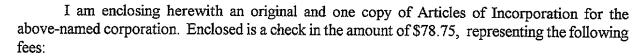
BRUCE A. MCI STEPHEN R. CORNE J. D. SMITH\* PAUL A. WILSO

Secretary of State Corporate Division 409 E. Gaines Street Tallahassee, FL 32399

Re:

Chameleon Fashions, Inc. Our File No.: SRM-01-8860

Dear Sir or Madam:



Filing fee \$35.00 Certified copy 8.75 Registered agent fee 35.00

600004448156 -06/27/01--01047--024 \*\*\*\*\*78.75 \*\*\*\*\*78.75

TOTAL

\$ 78.75

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Please do not hesitate to contact the undersigned should you have any questions. Your prompt attention to this matter is appreciated.

Stephen R. Moorhead

SRM/dcp Enclosures

CC:

Ms. Toni Coberly

Ms. Donna Smith

Corporations\Chameleon\SecySt-ltr

JUN 2 7 2001



 $\underline{\mathbf{OF}}$ 

# CHAMELEON FASHIONS, INC.

OI JUN 27 PM 2:59
TALLAHASSEE, FLORIDA

The undersigned acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following articles of incorporation for such corporation:

### ARTICLE I - NAME

The name of this corporation is CHAMELEON FASHIONS, INC.

#### **ARTICLE II - DURATION**

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgment of these articles of incorporation.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock, all of one class and series.

#### **ARTICLE V - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### <u>ARTICLE VI - PRINCIPAL OFFICE</u>

The street address of this corporation's principal office and its mailing address is 9210 Brunson Road, Pensacola, Florida 32514.

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered office is 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503, and the name of this corporation's initial registered agent is Stephen R. Moorhead.

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is two (2), whose names and addresses are: Toni Coberly, 9210 Brunson Road, Pensacola, FL 32514; and Donna Smith, 8028 Twin Lake Drive, Milton, FL 32583.

#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is Stephen R. Moorhead, 4300 Bayou Blvd., Suite 13, Pensacola, Florida 32503.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of	
incorporation this 25th day of JUNE	2001.
STATE OF FLORIDA	STEPHEN R. MOORHEAD
COUNTY OF ESCAMBIA	
Before me the undersigned authority in and for the said State and County personally appeared Stephen R. Moorhead to me well known to be the person described in and who freely and voluntarily subscribed the foregoing articles of incorporation for the uses and purposes therein mentioned and set forth.  IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this day of 2001.	
Personally Known OR Produced Identification Type of Identification Produced	Notary Public

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Stephen R. Moorhead, hereby accept the appointment as registered agent for Chameleon Fashions, Inc., as set forth in its articles of incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 25 day

of <u>june</u> 2001.

STEPHEN R. MOORHEAD

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