

P010000090511

SONJA BENSON, INC.
162 THIRD ST SOUTH
NAPLES, FLORIDA 34102

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32301

FILED
01 AUG -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Filing of Articles of Incorporation for SONJA BENSON, INC.

Dear Sirs:

EFFECTIVE DATE
08-01-01

800004522558--0
-08/07/01--01046--016
*****78.75 *****78.75

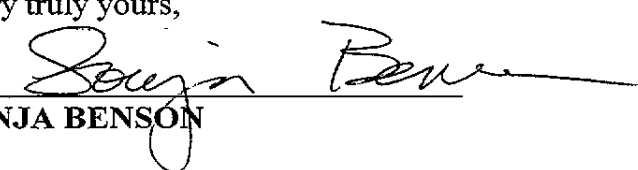
I enclose the original of the Articles of Incorporation for SONJA BENSON, INC.
Further enclosed is my check in the amount of \$78.75 payable to the Florida Department of
State.

Please file the original of the Articles and return your receipt and Certified Copy.

If you have any further questions or require additional information, please do not
hesitate to contact me.

Thank you for your assistance in this matter.

Very truly yours,


SONJA BENSON

HW/jaa

Enclosures

Fees as follow:

Certified Copy
Filing Fee for Articles
Registered Agent

W01-18264
B. REGISTER AUG 7 2001
B. REGISTER SEP 14 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 7, 2001

SONJA BENSON
162 THIRD ST S
NAPLES, FL 34102

SUBJECT: SONJA BENSON, INC.
Ref. Number: W01000018264

We received your articles for SONJA BENSON, INC. and check for \$78.75, however they cannot be filed for the following reason.

You must submit an affidavit stating that you will not revoke the voluntarily dissolved corporation and you are releasing the name to the new corporation.

The note that you sent is not sufficient.

We will retain your articles in our pending file until we receive the affidavit.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 901A00045414

FILED
01 AUG -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 10, 2001

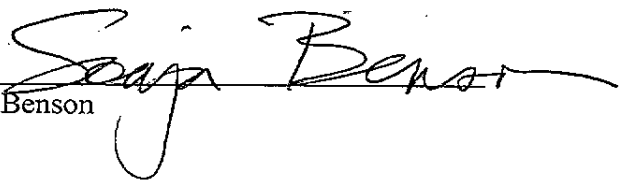
Florida Department of State
Division of Corporations - Attn.: Beth Register
Post Office Box 6327
Tallahassee, Florida 32314

Re: Sonja Benson, Inc.
Document #P99000090826

AFFIDAVIT

I, Sonja Benson, do not intend to revoke the voluntary dissolution of Sonja Benson, Inc.

I am releasing this to Sonja Benson, Inc.



Sonja Benson

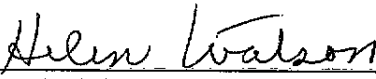
State of Florida

County of Collier

The foregoing instrument was acknowledged before me this 9th day of September, 2001 by
Soja Benson who is personally known to me and who did take an oath.



Helen Watson
MY COMMISSION # DD051175 EXPIRES
August 15, 2005
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public
State of Florida

My Commission Expires:

**ARTICLES OF INCORPORATION
Of**

SONJA BENSON, INC.

EFFECTIVE DATE
08-01-01

FILED
01 AUG -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a Corporation under Section 607.164 of the Florida General Corporation Act, do hereby certify as follows:

Article I
Corporate Name and Address

The name of the Corporation is **SONJA BENSON, INC.**, and the street address of the Corporation is:

**162 THIRD ST SOUTH
NAPLES, FLORIDA 34102**

Article II
Corporate Purposes

The Corporation is organized to function as **DISTRIBUTOR OF PURSES** and any related business services and to otherwise engage in any activity or business permitted under the laws of the United States of America and in the state of Florida.

Article III
Authorized Stock

The aggregate number of shares of the Corporation shall be 50,000, of which 1,000 are to be issued as voting common stock with a par value of \$1.00.

Article IV
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the state of Florida shall be:

**162 THIRD ST SOUTH
NAPLES, FLORIDA 34102**

The name of the initial registered agent of the Corporation at the registered office shall be **SONJA BENSON**.

Article V
Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of 1 person(s).
The name and address of the initial Director(s) is as follows:

NAME

ADDRESS

SONJA BENSON

**162 THIRD ST SOUTH
NAPLES, FLORIDA 34102**

Article VI
Incorporator

The name and address of the Incorporator of the Corporation is:

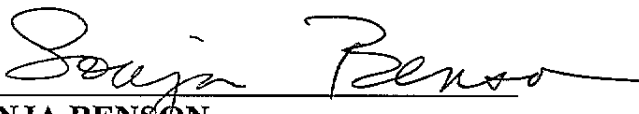
**SONJA BENSON, INC.
162 THIRD ST SOUTH
NAPLES, FLORIDA 34102**

Article VII
Commencement of Existence

The Corporation shall be deemed to commence on the 1st day of AUGUST , 2001.

Article VIII
Duration

The term of existence of the Corporation is perpetual. IN WITNESS WHEREOF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation this 1st day of **AUGUST, 2001**.




SONJA BENSON
Incorporator

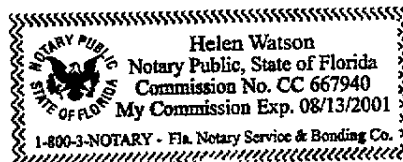
STATE OF FLORIDA

COLLIER COUNTY

Before me personally appeared **SONJA BENSON** to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that **she** subscribed to these Articles of Incorporation this 27TH day of **JULY, 2001**.



Notary Public, Helen Watson
My Commission Expires: 08-13-2001



**ACCEPTANCE OF REGISTERED AGENT
FOR**

SONJA BENSON, INC.

FILED
01 AUG -7 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **SONJA BENSON**, having signed the within as registered agent of **SONJA BENSON, INC.**, (the Corporation) at the registered address of **162 THIRD ST SOUTH NAPLES, FLORIDA 34102**, do hereby agree as the registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, **SONJA BENSON**, and that of any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.



SONJA BENSON
Registered Agent