

P01000106324

Requester's Name

M THE McPHERSON'S
3600 CARTWRIGHT COURT
BONITA SPRINGS, FL 34134

City/State/Zip Phone #

Office Use Only

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

1. _____ 500004663805--7
(Corporation Name) (Document #) -11/02/01--01023--010
*****122.50 *****78.75
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 NOV -2 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

11/5
gj

ARTICLES OF INCORPORATION
OF
CAROL ANN'S PERSONALLY YOURS, INC.

ARTICLE I

The name of this corporation is CAROL ANN'S PERSONALLY YOURS INC.. and the street address of the initial registered and principal office of this corporation is 3600 Cartwright Ct. BONITA SPRINGS, FLORIDA, 34134.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand (1000) shares of \$1.00 par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 3600 Cartwright Ct. BONITA SPRINGS, FLORIDA 34134 and the name of the initial registered agent of this corporation at that address is CAROL ANN McPHERSON.

FILED
01 NOV -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROL ANN'S PERSONALLY YOURS, INC.
ARTICLE VI

This corporation shall have two(2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

CAROL ANN McPHERSON
3600 CARTWRIGHT CT.
BONITA SPRINGS, FL 34134

DOUGLAS McPHERSON
3600 CARTWRIGHT CT.
BONITA SPRINGS, FL 34134

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles

of Incorporation this 30 day of Oct, 2001.

Carol Ann McPherson
CAROL ANN McPHERSON

Douglas McPherson
DOUGLAS McPHERSON

Crystal Lyn Somers
Notary Public

CRYSTAL LYN SOMERS My Commission Expires: 9-20-2003
Notary Public - State of Florida
My Commission Expires Sep 20, 2003
Commission # CC872298

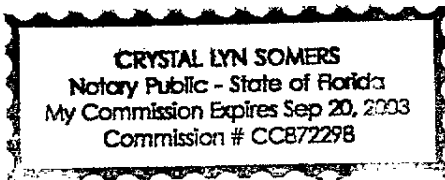
CAROL ANN'S PERSONALLY YOURS, INC.

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared CAROL ANN McPHERSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 30 day of oct, 2001.



Crystal Lyn Somers
Notary Public

My commission Expires: 9-20-2003

CAROL ANN'S PERSONALLY YOURS, INC.

ACCEPTANCE OF REGISTERED AGENT

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01 NOV -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

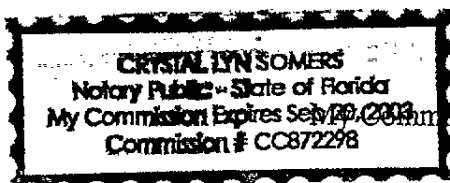
STATE OF FLORIDA


COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared CAROL ANN McPHERSON, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is 3600 Cartwright Ct, Bonita Springs, Florida 34134, and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


Carol Ann Mc Pherson

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 30 day of oct, 2001.




Notary Public

My Commission Expires: 9-30-2003