

PO1000111687

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116372 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : HUBCO  
Account Number : 104662003400  
Phone : (516) 935-3940  
Fax Number : (516) 935-3088

## FLORIDA PROFIT CORPORATION OR P.A.

Susie's Too Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 4
Estimated Charge	\$78.75

FILED  
01 NOV 26 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight NOV 26 2001

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Susie's Too Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Susie's Too Inc.**

**4884 Davis Blvd**

**Naples, FL 34104**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Amy Lypen**

**574 Yellowbird Street**

**Marco Island, FL 34145**

FILED  
01 NOV 26 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*

**Bruce B. Hubbard**

**77 East John St.**

**Hicksville, New York 11801**

**1-516-935-3940**

H01000116372

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Amy Lypen  
574 Yellowbird Street  
Marco Island, FL 34145

Andrew Lypen  
574 Yellowbird Street  
Marco Island, FL 34145

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of Nov 2001.

  
\_\_\_\_\_  
Amy Lypen - Signature

  
\_\_\_\_\_  
Andrew Lypen - Signature

H01000116372

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Susie's Too Inc.

2. The name and address of the registered agent and office is:

Amy Lypen

Name

574 Yellowbird Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Marco Island, FL 34145

(City / State / Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

FILED  
11 NOV 26 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Amy Lypen  
SIGNATURE

11/21/01

(Date)