

TRANSMITTAL LETTER

P02000000486

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

RECEIVED
FILED
02 JAN -2 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Premier Bride of the Florida Panhandle, Inc.
(Proposed corporate name - must include suffix)

300004747963--6
-01/03/02--01002--015
*****78.75 *****78.75

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:

Jane Ellen Craig
Name (Printed or typed)

2910 Kerry Forest Parkway, Ste. D4-356
Address

Tallahassee, FL 32309
City, State & Zip

850-906-0572
Daytime Telephone number

RECEIVED

02 JAN -2 PM 4:16

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

01/02/02
w

**ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION**

APPROVED
AND
FILED
02 JAN -2 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of this corporation shall be

PREMIER BRIDE OF THE FLORIDA PANHANDLE, INC.

a Florida Corporation.

ARTICLE II NATURE OF CORPORATE BUSINESS

To engage in the rendering of services and consultation to further carry on any and all business authorized by the laws governing the State of Florida.

ARTICLE III CAPITAL STOCK

This corporation is authorized to issue 1000 shares at \$.10 per share par value.

ARTICLE IV INITIAL REGISTERED AGENT

The corporation's initial registered agent in the State of Florida shall be:

Jane Ellen Craig
2910 Kerry Forest Parkway, Ste D4-356
Tallahassee, FL 32309

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



Jane Ellen Craig

ARTICLE V CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS

2910 Kerry Forest Parkway, Ste D4-356
Tallahassee, FL 32309

ARTICLE VI CORPORATION'S REGISTERED OFFICE ADDRESS

2910 KerryForest Parkway, Ste D4-356
Tallahassee, FL 32309

ARTICLE VII BOARD OF DIRECTORS

The number of Directors for this corporation shall be no less than one and no more than six.

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of each member of the first Board of Directors are:

Jane Ellen Craig
2910 KerryForest Parkway, Ste D4-356
Tallahassee, FL 32309

ARTICLE IX INCORPORATORS

The names and post office addressed of each incorporator executing these Articles of Incorporation are:

Jane Ellen Craig
2910 KerryForest Parkway, Ste D4-356
Tallahassee, FL 32309

ARTICLE X VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE XI BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE XII APPROVAL OF SHAREHOLDERS

The approval of Shareholders of this Corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.


ARTICLE XIV INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XV AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

That I, the undersigned incorporator for the purpose of forming a corporation to do business within the State of Florida, do hereby make and file these Articles of Incorporation, declaring and certifying that the facts stated herein are true and correct.



Jane Ellen Craig

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED