

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILED
#A-14
PO2000044402

CONTACT: Cindy
DATE: 4-23-02
REF. #: 0184. 6266
CORP. NAME: Bella Boutique, Inc.

FILED
2002 APR 23 AM 9:38
RECEIVED
02 APR 23 PM 4:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- ☒ ARTICLES OF INCORPORATION
- ☐ ARTICLES OF AMENDMENT
- ☐ ARTICLES OF DISSOLUTION
- ☐ ANNUAL REPORT
- ☐ TRADEMARK/SERVICE MARK
- ☐ FICTITIOUS NAME
- ☐ FOREIGN QUALIFICATION
- ☐ LIMITED PARTNERSHIP
- ☐ LIMITED LIABILITY
- ☐ REINSTATEMENT
- ☐ MERGER
- ☐ WITHDRAWAL
- ☐ CERTIFICATE OF CANCELLATION
- ☐ UCC-1
- ☐ UCC-3
- ☐ OTHER:

STATE FEES PREPAID WITH CHECK# 502135 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

500005336405--0
-04/24/02--01021--001
*****78.75 *****78.75

COST LIMIT: \$

PLEASE RETURN:

- ☒ CERTIFIED COPY
- ☐ CERTIFICATE OF GOOD STANDING
- ☐ PLAIN STAMPED COPY
- ☐ CERTIFICATE OF STATUS

Examiner's Initials

15
4/24/02

ARTICLES OF INCORPORATION

OF

BELLA BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Bella Boutique, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 524 N.E. 2nd Avenue, Delray Beach, Florida 33444, and the mailing address of the corporation shall be the same.

ARTICLE III - DURATION

This Corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VII - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have one (1) director initially. The number of officers/directors may be either increased or diminished from time to time. The name and address of the initial director of this Corporation is:

Director

Maryann Scannell
524 N.E. 2nd Avenue
Delray Beach, Florida 33444

ARTICLE VI - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT

The name and street address of the initial registered agent is CORPDIRECT AGENTS,
103 N. Meridian Street, Lower Level, Tallahassee, Florida 32301.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS
103 N. Meridian Street
Lower Level
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 23rd day
of April, 2002.

CORPDIRECT AGENTS

By Cynthia A. Hicks
Its Agent, Cynthia A. Hicks

ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

BELLA BOUTIQUE, INC.

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 provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

CORPDIRECT AGENTS

By: Cynthia A. Hicks
It's Agent: Cynthia A. Hicks

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