

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 20 AM 9:19

P02000056097

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

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-05/20/02--01069--004
*****78.75 *****78.75

SUBJECT: Lori Jayne, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michele Mueller
Name (Printed or typed)
MidCoast Credit Corp.
1926 Tenth Avenue North, Suite 400
Address
Lake Worth, FL 33461
City, State & Zip
561-540-6224 ext. 126
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

LORI JAYNE, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporation:

ARTICLE I - NAME

The name of the corporation is Lori Jayne, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 1926 10th Avenue North, Lake Worth, Florida 33461. The mailing address of the corporation is the same.

ARTICLE III - PURPOSE

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and for the purpose of manufacturing or purchasing for resale, ladies sportswear and accessories.

ARTICLE IV - SHARES

The aggregate number of shares that this corporation has authority to issue is one thousand shares all of which shall be common shares with par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The initial board of directors of the corporation shall consist of one member. 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 first board of directors is:

Lori Jayne Bernstein
1926 10th Avenue North, Suite 400
Lake Worth, Florida 33461

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation is 1926 Tenth Avenue North Suite 400, Lake Worth, FL 33461, and the name of the initial registered agent at that address is Michael Bernstein.

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ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Lori Jayne Bernstein
242 Kenlyn Road
Palm Beach, Florida 33480

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Michael Bernstein

Registered Agent
Michael Bernstein

05/09/02

Date

Lori Jayne Bernstein

Incorporator
Lori Jayne Bernstein

05/09/02

Date