

PO2000092446

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

SUBJECT: The Lingerie Collection, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100007345161--8
-08/26/02--01073--016
*****87.50 *****87.50

Enclosed are 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: The Lingerie Collection
Name (Printed or typed)

163 E. Morse Blvd., Ste. 110
Address

Winter Park, Florida 32789
City, State & Zip

407-622-0443
Daytime Telephone number

FILED
02 AUG 26 PM 2:48
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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

D. WHITE AUG 26 2002

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02 AUG 26 PM 2:48

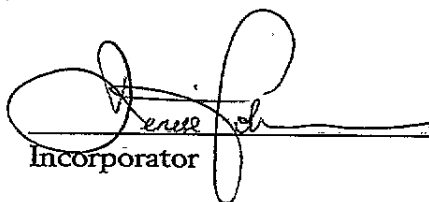
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the corporation shall be: The Lingerie Collection, Inc.
2. The principal place of business and mailing address of the corporation is: 163 E. Morse Blvd., Ste. 110 Winter Park, FL 32789
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Wayne E. Johnson and the registered street address is 652 W. Morse Blvd., Winter Park, FL 32789, Florida 32789.
5. The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows: Denise Johnson, VP, 5220 Champagne Circle Orlando 32808
Wayne Johnson, VP, 5220 Champagne Circle Orlando, FL 32808

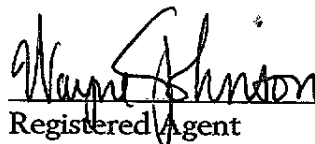
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Denise A. Johnson whose street address is 163 E. Morse Blvd., Ste. 110 Winter Park, FL 32789

Dated 8-22-2002


Denise Johnson
Incorporator

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 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.

Dated 8-22-2002


Wayne Johnson
Registered Agent