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TALLAHASSEE, FLORIDA

OCT 23 PM 2:51

EFFECTIVE DATE

10-18-02

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**Articles of Incorporation  
Filing Fee - \$70**

**TRANSMITTAL LETTER**

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

SUBJECT: Adona's Encore Consignment Boutique, 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	\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee & & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

Adona D. Lacy

Name (printed or typed)

P.O. Box 115

Address

Jay, FL 32565

City, State, & Zip

(850) 675-4052

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

02 OCT 23 PM 2:51

*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:

Adona's Encore Consignment Boutique, Inc..

**ARTICLE II PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

P.O. Box 115  
Jay, FL 32565

**ARTICLES III SHARES**

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

1,000 Shares of Common Stock, with par value of \$1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Adona D. Lacy  
211 Commerce Street  
Jay, FL 32565

## **ARTICLE V    PURPOSE**

The purpose or purposes for which the corporation is organized are:

To operate a consignment shop selling clothing at retail.

To transact any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

To purchase, lease or otherwise lawfully acquire, hold and own all tools, materials, fixtures, machinery, office supplies, furniture and equipment, apparatus of whatever nature, raw materials, ingredients, component parts or materials whatsoever, necessary or incidental to the business aforesaid.

To own, operate and/or lease automobiles, trucks or other means of transportation necessary or incident to the corporation's business.

To borrow or raise money without limit as to amount; to sell, pledge and otherwise dispose of and realize upon books accounts and other choses in action.

To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or convenient for the business of this company, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state, territory or possession thereof or any foreign government so far as and to the extent that the same may be done and performed by companies organized under the Florida Business Corporation Act.

To acquire by purchase, exchange, lease or otherwise, and to own, hold, use, develop, operate, sell, assign, lease, transfer, convey, exchange, mortgage, pledge or otherwise dispose of or deal in and with real and personal property of every class or description and rights and privileges therein, wheresoever situate.

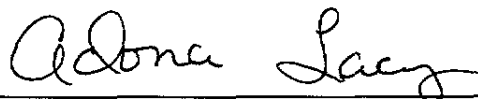
## **ARTICLE VI    INCORPORATOR(S)**

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

Adona D. Lacy  
211 Commerce Street  
Jay, FL 32565

Incorporation is to be effective October 18, 2002.

The undersigned incorporators have executed these Articles of Incorporation this  
18th day of October, 2002.

A handwritten signature in cursive script, reading "Adona Lacy", is written above a horizontal line.

Signature

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF** 02 OCT 23 PM 2: 51  
**REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607-0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Adona's Encore Consignment Boutique, Inc.
2. The name and address of the registered agent and office is:

Adona D. Lacy  
(Name)

211 Commerce Street  
Address (P.O. Box not acceptable)

Jay, FL 32565  
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adona Lacy  
(Signature)

10/18/02  
(Date)