

203000010764

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

01/29/03--01035--019 **78.75

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

03 JAN 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
1/29/03

RECEIVED
1/29/03

FILED
1/29/03

03/1/29

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

A Beautiful Wedding, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

ARTICLES OF INCORPORATION
OF
A BEAUTIFUL WEDDING, INC.

The undersigned, for the purpose of forming a corporation under the
Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
03 JAN 29 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME

The name of the corporation is A BEAUTIFUL WEDDING, INC.

ARTICLE TWO

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the corporation is at 8024 Breton Circle,
Fort Myers, Florida 33912. The mailing address of the corporation is 8024 Breton Circle,
Fort Myers, Florida 33912.

ARTICLE THREE

REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation is at 8024 Breton Circle, Fort
Myers, Florida 33912. The name of the initial registered agent at that address is TOM
MACON.

ARTICLE FOUR

PURPOSE

The corporation shall engage in and transact any or all lawful business for
which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FIVE

DURATION

The term of the existence of the corporation is perpetual.

ARTICLE SIX

AUTHORIZED SHARES

The corporation is authorized to issue ONE HUNDRED (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors shall consist of one to five members whose names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
TOM MACON	8024 Breton Circle Fort Myers, Florida 33912

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is TOM MACON, 8024 Breton Circle, Fort Myers, Florida 33912.

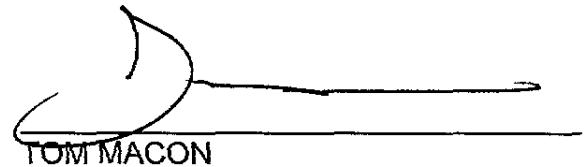
ARTICLE NINE

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence upon the filing of the Articles of Incorporation.

-3-

IN WITNESS WHEREOF, I have executed these Articles of Incorporation
this 18 day of January, 2003 in Fort Myers, Lee County, Florida.

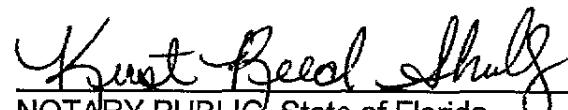


TOM MACON

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

BEFORE ME, the undersigned authority this day appeared TOM MACON,
personally known to me, and he did take an oath and acknowledged to and before me
that he executed the foregoing Articles of Incorporation for the purpose therein
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
the 28th day of January, 2003 in Fort Myers, Lee County, Florida.



Kirsten Reed Shultz
NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:

Kirsten Reed Shultz
Type/Print Name



Kirsten Reed Shultz
MY COMMISSION # CC919931 EXPIRES
March 20, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State. Naming Agent Upon Whom Process may be Served and Names and Addresses of the Officers and Directors.

The following is submitted in compliance with Sections 48.091 and 607.0501, Florida Statutes:

A BEAUTIFUL WEDDING, INC.

a corporation organized (or organizing) under the laws of the State of Florida, with its initial principal office at 8024 Breton Circle, in the City of Fort Myers, County of Lee, State of Florida has named TOM MACON, located at 8024 Breton Circle, City of Fort Myers, County of Lee, State of Florida, 33912 as its registered agent to accept service of process within this state and otherwise perform the duties and responsibilities of said registered agent.

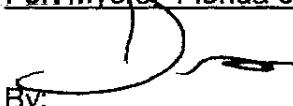
OFFICERS:

NAME	TITLE	SPECIFIC ADDRESS
<u>TOM MACON</u>	(P)	8024 Breton Circle <u>Fort Myers, Florida 33912</u>
	(VP)	
<u>TOM MACON</u>	(T)	8024 Breton Circle <u>Fort Myers, Florida 33912</u>
<u>TOM MACON</u>	(S)	8024 Breton Circle <u>Fort Myers, Florida 33912</u>

DIRECTORS:

SPECIFIC ADDRESS
8024 Breton Circle <u>Fort Myers, Florida 33912</u>

TOM MACON

By: 
PRESIDENT
(Corporate Officer)

ACCEPTANCE:

I hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for A BEAUTIFUL WEDDING, INC. and agree as registered agent to accept service of process; to keep this office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

Filing Fee: \$35.00


(Registered Agent)

03 JAN 29 PM 1:11
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA