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03 JAN 29 PM 1:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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01 JAN 29 PM 11:36

STATE  
TALLAHASSEE, FLORIDA

02/1/39

## 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: SC

Name

Date 1/29

Time 11:00

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.**

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

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

**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:

NAME

ADDRESS

TOM MACON

8024 Breton Circle  
Fort Myers, Florida 33912

**ARTICLE EIGHT**

**INCORPORATORS**

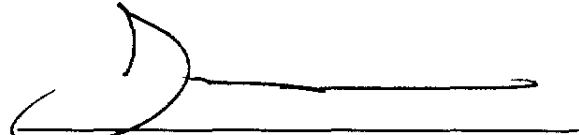
The name and address of the Incorporator signing these Articles of Incorporation is TOM MACON, 8024 Breton Circle, Fort Myers, Florida 33912.

**ARTICLE NINE**

**COMMENCEMENT OF EXISTENCE**

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

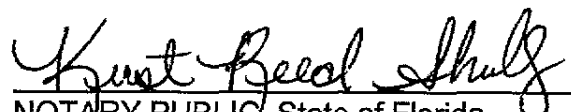
IN WITNESS WHEREOF, I have executed these Articles of Incorporation  
this 28 day of January, 2003 in Fort Myers, Lee County, Florida.

  
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 28<sup>th</sup> day of January, 2003 in Fort Myers, Lee County, Florida.

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

DIRECTORS:

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

By: \_\_\_\_\_

(Corporate Officer)

*PRESIDENT*

ACCERTANCE:

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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA