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### Simply Fabulous, Inc.

5624 Drake Loop Road Middleburg, FL 32068

February 13, 2003

Secretary of State Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Incorporation of Simply Fabulous, Inc.

Dear Sir or Madam:

Enclosed are the completed Articles of Incorporation of Simply Fabulous, Inc...In addition, I have enclosed a check for \$78.75 to cover the various fees.

If there are any questions, please contact me.

Sincerely yours,

Stephanie Slezak

Stephanie L. Slyak

President

**Enclosures** 



Ken Detzner Secretary of State RECEIVED

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SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
LORIDA
FLORIDA

February 19, 2003

STEPHANIE SLEZAK 5624 DRAKE LOOP ROAD MIDDLEBURG, FL 32068

SUBJECT: SIMPLY FABULOUS, INC.

Ref. Number: W03000004899

We have received your document for SIMPLY FABULOUS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section

Letter Number: 203A00010988

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## ARTICLES OF INCORPORATION OF

#### Fabulous Solutions, Inc.

#### ARTICLE I. NAME

The name of the corporation is:

Fabulous Solutions, Inc.

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient.

#### ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

#### ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be five hundred (500) shares of common stock, each share having a par value of \$1.00.

#### ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the State of Florida is:

14501 Woodfield Circle North Jacksonville, FL 32258 The name of the initial registered agent of this corporation at that address is:

Carol M Scherer

The principal office and the mailing address of this corporation is:

14501 Woodfield Circle North Jacksonville, FL 32258

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME

STREET ADDRESS

Carol M Scherer

14501 Woodfield Circle North

Jacksonville, FL 32258

Stephanie Slezak

5624 Drake Loop Road Middleburg, FL 32068

#### ARTICLE VII. INCORPORATORS

The name and address of the persons signing these Articles is:

NAME

STREET ADDRESS

Carol M Scherer

14501 Woodfield Circle North Jacksonville, FL 32258 IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal of this Thursday, February 27, 2003.

Carol M Scherer

(SEAL)

STATE OF FLORIDA ) : ss COUNTY OF DUVAL )

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Carol M Scherer known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid.

Date: February 27, 2003

Notary Public State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 607.034, Florida Statutes, the following is submitted, in compliance with said Act:

#### First-That Fabulous Solutions, Inc. desiring

to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 14501 Woodfield Circle North, City of Jacksonville, County of DUVAL, State of Florida, has named Carol M Scherer located at 14501 Woodfield Circle North, City of Jacksonville, County of DUVAL, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carol M Scherer Registered Agent

SECRETARY OF STAT

FILED