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03 APR 23 PM 12:02  
DIVISION OF CORPORATION  
FILED  
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SECRETARY OF STATE  
HALL OF RECORDS

**GRAYHARRIS**  
ATTORNEYS AT LAW

GRAY, HARRIS & ROBINSON, P.A.  
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April 23, 2003

E-MAIL ADDRESS

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

**Via Hand Delivery**

To Whom It May Concern:

Enclosed for filing, please find the **ARTICLES OF INCORPORATION**, along with a check in the amount of **\$78.75** for the applicable filing fees and for a **CERTIFIED COPY** for the following entity:

**CORI & BELLE, INC.**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,



Jill W. May, Paralegal

/jwm  
Enclosures

**ARTICLES OF INCORPORATION  
OF  
CORI & BELLE, INC.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is CORI & BELLE, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 106 25th Street West, Bradenton, Florida 34205.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

301 E. Pine Street, Suite 1400  
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Michael J. Canan

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have one (1) director 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).

B. The name and address of the initial director and officers of this corporation is as follows:

<u>Name</u>	<u>Street Address</u>	<u>Office</u>
L. Cori Carlton	106 25th Street West Bradenton, FL 34205	Director/President Secretary/Treasurer

#### ARTICLE VIII - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Michael J. Canan	301 E. Pine Street, Ste. 1400 Orlando, Florida 32801


#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the shareholders.

#### ARTICLE X - AMENDMENT

The provisions contained in these Articles of Incorporation, or any amendment hereto, may be amended or repealed by the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of April, 2003.

  
\_\_\_\_\_  
Michael J. Canan  
Incorporator

**CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT**

Having been named as the registered agent in the Articles of Incorporation of  
CORI & BELLE, INC., I hereby accept and agree to act in this capacity.

Dated: April 22<sup>nd</sup>, 2003

  
\_\_\_\_\_  
Michael J. Canan

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