

PD300000 72188

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

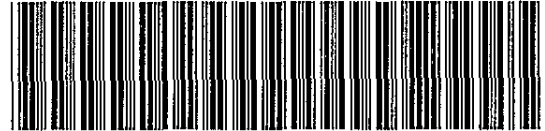
(Business Entity Name)

(Document Number)

Certified Copies ☒ Certificates of Status ☐

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03 JUN 30 PM 2:35
TALLAHASSEE, FLORIDA

FILED
03 JUN 30 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-30-03

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP b-30.03 Kelly



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FILING

Arts

1.) Divawear, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF INCORPORATION

OF

DIVAWARE, INC.

FILED

03 JUN 30 PM 3: 42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of this corporation is DIVAWARE, INC.

ARTICLE II
DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE III
GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with ONE AND NO/100 DOLLAR (\$1.00) par value. The directors of the corporation are authorized and empowered to issue the capital stock of the corporation as they in their discretion shall determine.

ARTICLE V
NO PREEMPTIVE RIGHTS

The preemptive right to purchase additional shares or any other securities of this corporation is expressly denied to all shareholders of all classes.

ARTICLE VI
PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office and initial registered office of the corporation is 1617 Overlook Road, Longwood, Florida 32750, and the name of the initial registered agent of this corporation at that address is Dana J. Jacobs.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

- A. This corporation shall have three directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one.
- C. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

Nancy W. White	401 Sanford Avenue Longwood Florida 32750
Mary A. Williams	3252 Winding Pine Trail Longwood, Florida 32779
Dana J. Jacobs	1617 Overlook Road Longwood, Florida 32750

ARTICLE VIII
INCORPORATOR

The names and addresses of the Incorporators of this corporation are:

Nancy W. White	401 Sanford Avenue Longwood, Florida 32750
Mary A. Williams	3252 Winding Pine Trail Longwood, Florida 32779
Dana J. Jacobs	1617 Overlook Road Longwood, Florida 32750

ARTICLE IX
BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

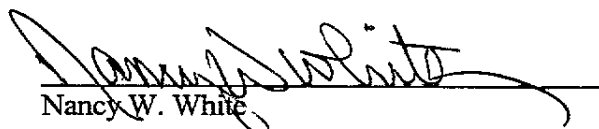
ARTICLE X
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

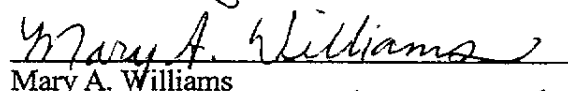
ARTICLE XI
AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

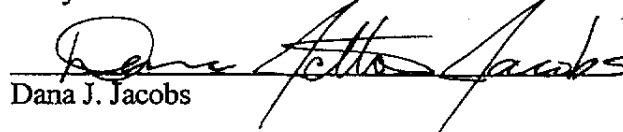
IN WITNESS WHEREOF, the undersigned have executed these Articles at Orlando, Florida, this 25th day of June, 2003.



Nancy W. White



Mary A. Williams

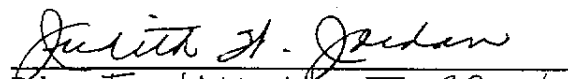


Dana J. Jacobs

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of June, 2003, by Nancy W. White, Mary A. Williams and Dana J. Jacobs who are all personally known to me or who each produced Florida Drivers License (type of identification) as identification.

My Commission Expires:



Print Judith W. JORDAN
Notary Public



Judith W. Jordan
My Commission DD183091
Expires April 17 2007

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent for the above stated corporation at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:


Dana J. Jacobs