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03 AUG -5 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS 7/10/03

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Melanie's Cutting Edge, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: William S. Chambers, IV, Esquire  
Name (Printed or typed)

Post Office Box 2228, 190 E. Davidson Street  
Address

Bartow, Florida 33831-2228  
City, State & Zip

(863) 533-6698  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FOR**

**MELANIE'S CUTTING EDGE, INC.**

**ARTICLE I**  
**NAME**

The name of this corporation is Melanie's Cutting Edge, Inc.

**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**  
**PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be:  
1504 Wrecker Highway, Winter Haven, Florida 33880.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of ONE DOLLAR (\$1.00) par value common stock which shall be designated "Common Shares".

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street and mailing address of the initial registered office of this corporation is

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TALLAHASSEE, FLORIDA

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1504 Wrecker Highway, Winter Haven, Florida 33880, and the initial registered agent of this corporation is MELANIE K. BROWN.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

MELANIE K. BROWN, P.O. Box 214, Eagle Lake, Florida 33839.

**ARTICLE VIII**  
**MANAGEMENT OF CORPORATION BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the incorporator is MELANIE K. BROWN, P.O. Box 214, Eagle Lake, Florida 33839.

**ARTICLE X**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director to the full extent permitted by law.

**ARTICLE XI**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporation has executed these Articles of Incorporation this 2<sup>nd</sup>  
day of June, 2003.

Signature of the Incorporator/Director:

Melanie K. Brown  
MELANIE K. BROWN

The undersigned hereby accepts the duty of registered agent for the above-named corporation and is familiar with and accepts the duties and responsibilities as such registered agent for said corporation.

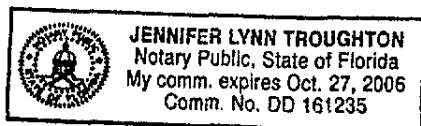
Melanie K. Brown  
MELANIE K. BROWN

STATE OF FLORIDA  
COUNTY OF POLK

BE IT KNOWN, that on the 2<sup>nd</sup> day of June, 2003, before me, in and for the State of Florida duly commissioned and sworn, personally came and appeared MELANIE K. BROWN, to me personally known or having provided FL Driver's License as identification, who says that she is the Incorporator in the foregoing Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

(SEAL)



Jennifer L. Troughton  
Notary Public - State of Florida

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