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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2003

MARK A. BEDNAR, P.A. 11 EAST ZARAGOZA STREET PENSACOLA, FL 32501

SUBJECT: BRIDAL SUITE, INC. Ref. Number: W03000026326

We have received your document for BRIDAL SUITE, INC. and your check(s) totaling \$122.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# 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.

Letter Number: 403A00051124

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

# MARK A. BEDNAR, P.A. Attorney at Law

11 East Zaragoza Street Pensacola, Florida 32501

Telephone (904) 435-1025 Facsimile (904) 434-7844

Mailing Address: P.O. Drawer 13146, Pensacola, Florida 32591 E-Mail Address: Bednarlaw@aol.com

August 18, 2003

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE: Incorporation of: BRIDAL SUITE, INC.

Dear Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation concerning the above for filing with your office along with a check in the amount of \$122.50 is enclosed to cover the cost of filing. Please forward the certified copy to my office at your earliest convenience. If you should have any questions, please advise.

Sincerely,

MARK A. BEDNAR, ESQUIRE

MAB/kew Enclosures

Please return to:

Mark A. Bednar, Esquire

# ARTICLES OF INCORPORATION

OF

03 SEP 24 PM 2: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# BRIDAL SUITE OF PENSACOLA, INC.

# ARTICLE I - NAME

The name of this corporation is: BRIDAL SUITE OF PENSACOLA, INC.

# **ARTICLE II - DURATION**

The corporation shall exist perpetually commencing on the date of filing.

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of transaction any or all lawful business.

# <u>ARTICLE IV - CAPITAL STOCK</u>

This corporation is authorized to issue 100 shares of \$1.00 par value common stock.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 4400 Bayou Boulevard, Suite 48, Pensacola, Florida 32503, and the name of the registered agent for this is LARRY P. GREEN, JR..

#### ARTICLE VII - 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 By-Laws. The names and addresses of the initial directors of this corporation is:

LARRY P. GREEN, JR.

4400 Bayou Blvd. Ste. 48

Pensacola, Florida 32503

MAUREEN PHETTEPLACE

4400 Bayou Blvd. Ste. 48

Pensacola, Florida 32503

#### ARTICLE VIII - INCORPORATORS

The names and addresses of the person signing these articles is:

LARRY P. GREEN, JR.

4400 Bayou Blvd. Ste. 48

Pensacola, Florida 32503

MAUREEN PHETTEPLACE

4400 Bayou Blvd. Ste. 48

Pensacola, Florida 32503

# ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

# ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

LARRY P. GREEN, JR.

51 Shares

MAUREEN PHETTEPLACE

49 Shares

# **ARTICLE XI - INDEMNIFICATION**

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

these Articles of Incorporation.

# ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares of stock held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

# ARTICLE XIV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these		
Articles of Incorporation this 3/8 day of August, 2003. I hereby am familiar with and	accept	
the duties and responsibilities as Registered Agent.		
LARRY P. GREEN, JR., Registered	Agent	
STATE OF FLORIDA )		
COUNTY OF ESCAMBIA )		
2.SF		
The foregoing instrument was acknowledged before me this 3/8 day of August,	<b>.</b>	
2003 by LARRY P. GREEN, JR., who has produced 12465053574178		) 2
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Articles of Incorporation this 3/2 day of August, 2003.	>	

STATE OF FLORIDA ) COUNTY OF ESCAMBIA)

The foregoing instrument was acknowledged before me this 3/ day of August

2003 by MAUREEN PHETTEPLACE, who has produced

as identification and who did not take an oath.

TARY PUBLIC

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FILED