

P03000115039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

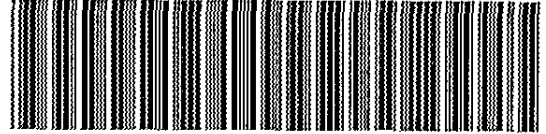
(Business Entity Name)

(Document Number)

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10/13/03--01075--017 \*\*78.75

FILE DATE  
10-8-03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 13 PM 12:40

Law Office of  
**STEPHAN B. WIDMEYER**

Established 1978

*Mediator and Arbitrator  
Family Law  
Civil and Family Trials  
General Practice*

**3871-A Tamiami Trail  
Port Charlotte, FL 33952  
(941) 624-3010  
Fax 624-3095**

October 9, 2003

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: **Plus Size Solutions, Inc.**

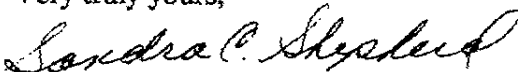
Gentlemen:

This letter transmits the original Articles of Incorporation of the above referenced corporation. If the Articles of Incorporation meet with your approval, I would appreciate your filing same with the State of Florida and forwarding the Charter at your earliest convenience to me at the above letterhead address.

Also enclosed is a check in the amount of \$78.75 which represents the filing fee and a certified copy of the Articles of Incorporation.

Should you have any questions as to the above, please do not hesitate to contact me.

Very truly yours,



SANDRA C. SHEPHERD  
Legal Assistant to  
STEPHAN B. WIDMEYER  
Attorney at Law

SBW/scs  
Encl.

**ARTICLES OF INCORPORATION  
OF  
PLUS SIZE SOLUTIONS, INC.**

The undersigned adopts these Articles of Incorporation for purposes of forming a corporation under the Florida Business Corporation Act:

**ARTICLE ONE  
NAME OF CORPORATION**

The name of this corporation is: **PLUS SIZE SOLUTIONS, INC.**

**ARTICLE TWO  
ADDRESS**

**EFFECTIVE DATE**  
10-8-03

The corporation's principal offices are located at 27557 Tierra del Fuego Circle, Punta Gorda, FL 33983, which also serves as its mailing address.

**ARTICLE FOUR  
COMMENCEMENT OF CORPORATE EXISTENCE**

As permitted by Section 607.0203 of the Florida Business Corporation Act, the existence of this corporation will commence on the date of subscription and acknowledgment of these Articles of Incorporation.

**ARTICLE FIVE  
CORPORATE STOCK**

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$1.00 per share.

**ARTICLE SIX  
REGISTERED AGENT**

The name and address of the Registered Agent is: Stephan B. Widmeyer, Esq., 3871-A. Tamiami Trail, Port Charlotte, FL 33952.

**ARTICLE SEVEN  
MANAGEMENT OF CORPORATE AFFAIRS**

Pursuant to Florida Statute 607.0801(3), the corporation shall have no board of directors, and all of the corporate powers shall be exercised by, and the entire business and affairs of the corporation shall be managed under the direction of the stockholders.

The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

FILED  
STATE  
SECRETARY OF  
TALLAHASSEE, FLORIDA  
03 OCT 13 PM 12:40

**ARTICLE EIGHT  
INCORPORATORS**

The name and address of each incorporator is:

SHARON K. TACKETT  
27557 Tierra del Fuego Circle,  
Punta Gorda, FL 33983

**ARTICLE NINE  
AMENDMENT OF ARTICLES OF INCORPORATION**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Article of Incorporation this 8<sup>th</sup> day of October, 2003.

  
SHARON K. TACKETT

**STATE OF FLORIDA }  
COUNTY OF CHARLOTTE}**

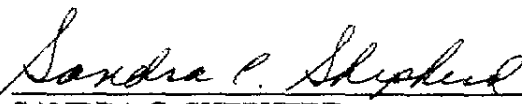
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared SHARON K. TACKETT, who is personally known to me or who has produced a Florida Driver's License identification, and who did take an oath, to me known to be the person described in and who executed the foregoing oath, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that he subscribed her name to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

8<sup>th</sup> WITNESS my hand and official seal at Charlotte County and State aforesaid, this day of October, 2003.

(SEAL)

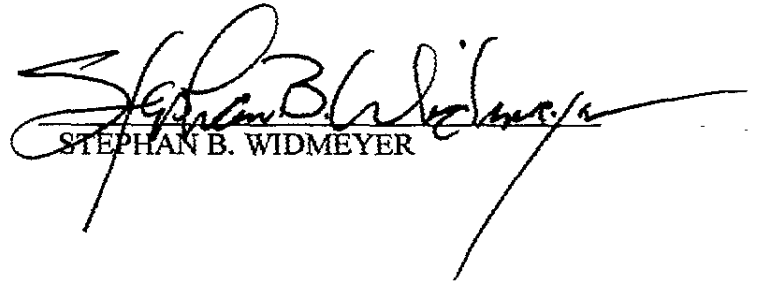


Sandra C. Shepherd  
Commission #CC097331  
Expires Jan. 24, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

  
SANDRA C. SHEPHERD  
NOTARY PUBLIC  
State of Florida at Large

## ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Business Corporation Act relative to keeping open said office.

  
STEPHAN B. WIDMEYER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 OCT 13 PM 12:40