

P03000118042

(Requestor's Name)

Trudie J. Infantini, CPA, PA
8894 S. Highway A1A
Melbourne Beach, FL 32951

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MARIE'S SOUTH BEACH CLOTHING COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I Name

The name of the corporation shall be:
MARIE'S SOUTH BEACH CLOTHING COMPANY, INC.

ARTICLE II Principal Office

The principal place of business of this corporation shall be:
3830 S. Highway A1A, Melbourne Beach, FL 32951

ARTICLE III Capital Stock

The number of share of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV Registered Agent and Address

The name and address of the initial registered agent is: Marie Richardson, 6870 S. Highway A1A, Melbourne Beach, FL 32951

ARTICLE V Incorporators

The names and street address of the incorporator to these Articles of Incorporation are:

Marie Richardson

6870 S. Highway A1A
Melbourne Beach, FL 32951

Diana Beachum

212 Surf Road —
Melbourne Beach, FL 32951

The undersigned have executed these Articles of Incorporation this 16 day of October 2003. Further, this declaration of Articles of Incorporation is effective November 1, 2003.

Marie Richardson
Marie Richardson, President

Diana Beachum
Diana Beachum, Secretary/Treasurer

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Marie's South Beach Clothing Company, Inc.
2. The name and address of the registered agent and office is Marie Richardson
6870 S. Highway A1A, Melbourne Beach, FL 32951

Marie Richardson
Marie Richardson, President

10/16/2003
Dated

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.