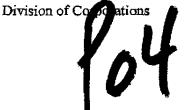
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### FLOR DA PROFIT CORPORATION OR P.A.

### DREAM WEDDINGS BY BABETTE, INC.

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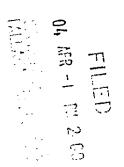
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#### ARTICLES OF INCORPORATION

of

#### DREAM WEDDINGS BY BABETTE, INC.



The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapte 607, adopt the following Articles of Incorporation:

### ARTICLE I

Name

The name and address of this corporation shall be: DREAM WEDDINGS BY BABETTE, INC., 1309 Stowe Ave, Mt. Dora, FL 32757.

# ARTICLE II Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and c f this State.

#### ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

#### ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

NAME

**ADDRESS** 

BABE ITE HILL

1309 Stowe Ave., Mt. Dora, FL 32757

The names and addresses of the Director(s) is/are:

NAME

<u>ADDRESS</u>

BABE ITE HILL

1309 Stowe Ave., Mt. Dora, FL 32757

H. John Feldman, Esquir Cauthen & Feldman, P.A Attorneys at Law 215 North Joanna Avenu: Tavares, FL 32778 (352)343-2225 Florida Bar #0382965 Andit # H0400069088 Andit#<u>H0400069088</u> 3\_\_\_\_\_

## ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaw:

#### ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
  - B. Reorgan ization, merger or consolidation of the corporation;
- C. Sale, It are or exchange of the major portion of the property or assets of the corporation; or
  - D. Dissolu ion of the corporation.

# ARTICLE VII Term of Existence

This corporation shall exist perpetually.

## ARTICLE VIII Directors

- A. The business of the corporation shall be managed initially by a board of 1 director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.
- B. The en ire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his o vn shares of stock.

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- C. Any vac new on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.
- D. Member: of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

#### ARTICLE IX Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

# ARTICLE X Registered Office and Registered Agent

The address of he initial registered office of this corporation is **BABETTE HILL**. The name of the Registered Agent of this corporation is **BABETTE HILL** at the above office address.

### ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

BABETTE HILL

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# ACCEPTANCE OF REGISTERED AGENT DE SIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for **DREAM WEDDINGS BY BABETTE**, INC., as stated in these auticles of Incorporation.

Dated: march 31 2004

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