

P04000078156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

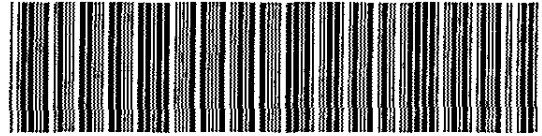
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TRANSMITTAL LETTER

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

SUBJECT: 5<sup>th</sup> AVENUE ACCESSORIES, 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: Richard Scott DRAUGHON, Esquire  
Name (Printed or typed)

814 Highway A1A North, Suite 307-A  
Address

Ponte Vedra Beach, FL 32082  
City, State & Zip

904-285-2521 ext. 26  
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

OF

5<sup>th</sup> Avenue Accessories, Inc.

**ARTICLE I: NAME**

The name of the Corporation shall be **5<sup>th</sup> Avenue Accessories, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 814 Highway A1A North, Suite 307-A, Ponte Vedra Beach, Florida 32082.

**ARTICLE III: PURPOSE**

The purpose for which the corporation is any lawful purpose.

**ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares having a par value of .01 cent per share. Such shares shall be issued as voting or non-voting shares of capital stock.

**ARTICLE V: REGISTERED AGENT AND ADDRESS**

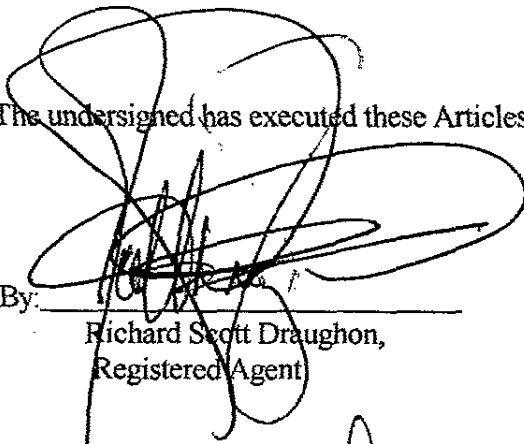
The name and address of the registered agent is Richard Scott Draughon, Esquire, 814 Highway A1A North, Suite 307-A, Ponte Vedra Beach, Florida 32082.

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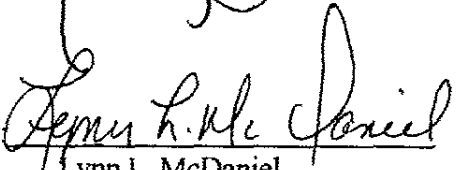
**ARTICLE VI: INCORPORATOR**

The name and address of the Incorporator is Lynn L. Mc Daniel, 814 Highway A1A North, Suite 307-A, Ponte Vedra Beach, Florida 32082.

The undersigned has executed these Articles of Incorporation this May 11, 2004,

  
By: \_\_\_\_\_  
Richard Scott Draughon,  
Registered Agent

Date: 5/11/04

  
By: \_\_\_\_\_  
Lynn L. McDaniel,  
Incorporator

Date: May 11, 2004

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