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WOS-43828

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art of Inc. File
			LTD Partnership File
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			Fictitious Name File
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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 21, 2005

CAPITAL CONNECTION, INC.

PLEASE OBTAIN THE ORIGINAL FILE DATE

SUBJECT: HIGH STYLE SHOPPER, INC.

Ref. Number: W05000043828

We have received your document for HIGH STYLE SHOPPER, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address 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) 245-6931.

Becky McKnight Document Specialist New Filings Section

Letter Number: 405A00057832

FIESUBINE THE ORIGINAL FILE DATE

ARTICLES OF INCORPORATION OF HIGH STYLE SHOPPER, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation is: HIGH STYLE SHOPPER, INC.

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Term of Existence

This corporation shall commence as of the date of the filing of these Articles of Incorporation with the Secretary of State and shall have perpetual existence.

ARTICLE III

Nature of Business

This corporation may engage in any activity or business permitted under the law of the United States and of this State.

ARTICLE IV

Capital Structure

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7500 shares of common stock, having apar value of \$.10 per share. Each of the said shares of stock may be paid for in cash, in property or in labor and services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock issued shall be paid for and shall be non-assessable.

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ARTICLE V

Initial Registered agent and Registered Office

The initial registered agent of this corporation shall be Michael Wise. The street address of the initial registered office of this corporation, which is identical with the business office of the registered agent, is 765 W. State Road 434, Suite E. Longwood, Florida 32750. The Board of Directors from time to time may move the registered office to any other address in the State of Florida. The principal and registered office is the same.

ARTICLE VI

Board of Directors

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the number constituting the initial Board of Directors the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII

Initial Board of Directors

The names and street address of the members of the initial Board of Directors for this corporation, who subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or intil their successors are elected and qualified, or until their resignation, removal from office or death are:

Michael Wise, 623 Chatas Court, Lake Mary, Florida 32746 Jean Ann Varga, 3302 Falling Acorn Circle, Lake Mary, Florida 32746

ARTICLE VIII

Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or the shareholders.

ARTICLE IX

Indemnification

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

ARTICLE XI

Amendment of Articles of Incorporation

These articles of incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors, at any annual or special meeting, provided at least ten (10) days' written notice is give to each director of the time and place of the meeting and the purpose thereof. Any amendment to these articles of incorporation so made must be approved by a majority vote of the shareholders of the corporation

In Witness Whereof, the incorporator has executed these Articles of Incorporation the 16th day of September 2005.

Michael Wise

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared Michael Wise to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledge before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the county and state named above this 16th day of September 2005.

DANIELLE MERCURIO MY COMMISSION # DD 344318 EXPIRES: August 5, 2008

Notary Public

State of Florida at Large

My Commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITH THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statues, the following is submitted:

HIGH STYLE SHOPPER, INC. desiring to organize or qualify under the laws of the State of Florida, with it's principal place of business in the city of Longwood, State of Florida has named Michael Wise located at 765 W. State Rd 434, Suite E, Longwood, FL as it's agent to accept service of process within Florida.

ACKNOWLEDGEMENT;

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

Registered Agent

Date

STATE OF FLORIDA COUNTY OF SEMINOLE

Before me personally appeared Michael Wise to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 16th day of September 2005.

DAVIELLE MERCURIO

DAVIELLE MERCURIO

Notary Public State of Florida at Large

My commission expires: