

POS000/38641

(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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2005 OCT 11 P 1:35

TALLAHASSEE, FLORIDA

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13 OCT 11 PM 2:23

10/12/05

D. WHITE OCT 12 2005

CAPITAL CONNECTION, INC.

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

Le' Bri Boutique, Inc

Signature _____

Requested by: *WL*

Name _____

Date *10/11*

Time *2:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

☒ Annual Report / Reinstatement _____

_____ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

Articles of Incorporation

OF

Le' Bri Boutique, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE
CORPORATE NAME

The name of the corporation shall be:

Le' Bri Boutique, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

ARTICLE FIVE
PLACE OF BUSINESS

The street address of the principal place of business is:

965 Ashton Oaks Circle
Lakeland, FL 33813

ARTICLE SIX
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 965 Ashton Oaks Circle; Lakeland, FL 33813, and the initial registered agent at such address is Donna McAlpin.

ARTICLE SEVEN
BOARD OF DIRECTORS

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

ARTICLE EIGHT
INITIAL DIRECTORS

The initial Board of Directors shall consist of one (1) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Donna McAlpin
965 Ashton Oaks Circle
Lakeland, FL 33813

ARTICLE NINE
INCORPORATORS

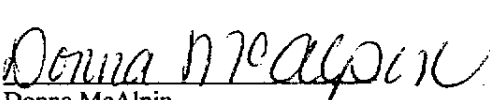
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Donna McAlpin
965 Ashton Oaks Circle
Lakeland, FL 33813

ARTICLE TEN
COMMENCEMENT DATE

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation
this 5th day of October, 2005.

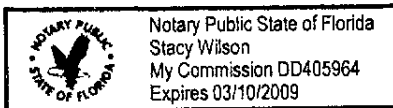

Donna McAlpin

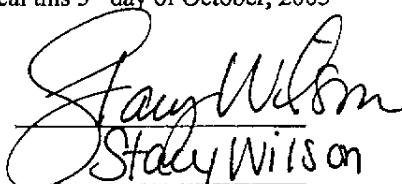
STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take
acknowledgments, personally appeared Donna McAlpin, to me known to be the person described as
Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification,
and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 5th day of October, 2005




Notary Public
State of Florida

My Commission Expires:

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT
FOR SERVICE OF PROCESS**

The undersigned hereby designates Donna McAlpin as its Registered Agent to accept service of process within this state.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Donna McAlpin
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

Donna McAlpin
Donna McAlpin