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# LAW OFFICES OF J. KELLY KENNEDY

198 1<sup>st</sup> St S Winter Haven, FL 33880-3004



J. KELLY KENNEDY

Attorney at Law/Certified Public Accountant e-mail: kelly@jkklaw.com

AREAS OF PRACTICE:

Wills, Estates, Estate Planning, Real Property Law, Taxation, Corporate and Business Law CYNTHIA CROFOOT RIGNANESE

Attorney at Law e-mail: ladylawyer@jkklaw.com

**REPLY TO:** 

PO Box 7604, Winter Haven, FL 33883-7604 Tel: (863) 294-1114 Fax:(863) 294-8937

October 28, 2005

Division of Corporations PO Box 6327 Tallahassee, Florida 32314-6327

RE: GOWNS ETCETERA, INC.

Dear Sir:

Enclosed herewith for filing are Articles of Incorporation for the above-captioned corporation. A copy of the Articles of Incorporation is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee \$ 35.00
Certified Copy 8.75
Registered Agent Form 35.00

Total \$ 78.75

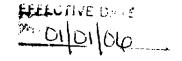
Thank you for your cooperation in this matter.

Sincerely yours,

J. KELLY KENNEDY, ESQUIRE

JKK/rh

Enclosures
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# ARTICLES OF INCORPORATION OF GOWNS ETCETERA. INC.

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ALLAHASSET FLORIDA

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is GOWNS ETCETERA, INC. The mailing address is: 910 Havendale Boulevard, Winter Haven, Florida 33881.

### ARTICLE II - PURPOSE AND DURATION

The corporation is organized for the purpose of transacting any or all lawful business.

This corporation shall have perpetual duration. The corporate existence shall begin on *January 1, 2006.* 

### ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

### <u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 910 Havendale Boulevard, Winter Haven, Florida 33881, and the name of the initial registered agent of this corporation at that address is *TERESA J. ALISI*.

### **ARTICLE V - INITIAL BOARD OF DIRECTORS**

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from

time to time by the By-Laws, but shall never be less than one. The names and addresses of the members of the initial Board of Directors are:

TERESA J. ALISI 5345 Shepard Lane Polk City, Florida 33868

CHRISTOPHER G. ALISI 5345 Shepard Lane Polk City, Florida 33868.

### ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is *TERESA J. ALISI*, 5345 Shepard Lane, Polk City, Florida 33868.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

*IN WITNESS WHEREOF*, the subscriber has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>26th</u> day of <u>0ctober</u>, 2005.

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### STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 26th day of October , 2005, by *TERESA J. ALISI*, who personally appeared before me, who is personally known to me, or has produced <u>Driver's License</u> as identification.

Florida Notary Public

Printed Name: ROXIE D. HENDERSON

(AFFIX NOTARY SEAL)

ROXIE D. HENDERSON
MY COMMISSION # DD 339573
EXPIRES: July 20, 2008
Bonded Thru Notary Public Underwiters

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That *GOWNS ETCETERA, INC.* desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Winter Haven, County of Polk, State of Florida, has named *TERESA J. ALISI*, located at 910 Havendale Boulevard, Winter Haven, Florida 33881, City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

TERESA J. ALISI Registered Agent

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