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## **COVER LETTER**

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

SUBJECT: BA	ACK IN THE CLOSET, IN				
	(PROPOSED CORPORA)	-			
Enclosed are an ori	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:	Debra Beth Armus				
- <u>-</u>	Name (Printed or typed)				
1604 Misty Garden Way  Address					
	Tallahassee, Florida 3230	2 State & Zip			
	Daytime Te	elephone number			

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

#### ARTICLES OF INCORPORATION

#### **OF**

#### BACK IN THE CLOSET, INC.

These articles are filed with the Secretary of State of Florida for the purpose of forming a corporation under laws of the State of Florida, providing for the formation, rights, privileges, immunities and liabilities of corporations for profit.

#### ARTICLE I - NAME

The name of this corporation shall be:

BACK IN THE CLOSET, INC.

(hereinafter, called Corporation)

#### ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation is:

1604 Misty Garden Way Tallahassee, Florida 32302

The mailing address of the business is:

1604 Misty Garden Way Tallahassee, Florida 32302

#### ARTICLE III - PURPOSE

The general purpose for which this Corporation is organized is to engage in any and all lawful activities or businesses permitted under the laws of the State of Florida and the United States.

#### **ARTICLE IV - SHARES**

The Corporation is authorized to issue One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

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#### ARTICLE V - INITIAL OFFICERS AND / OR DIRECTORS

This Corporation shall have two (3) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws. The initial Board of Director(s) of the Corporation shall be comprised of:

Debra Beth Armus, President 1604 Misty Garden Way Tallahassee, Florida 32302

Marilyn Manzi, Vice President 30 Preston A Boca Raton, Florida 33433

Jennifer Whittaker, Secretary/Treasurer 2225 Tuscavilla Road Tallahassee, Florida 32312

ARTICLE VI - REGISTERED AGENT
The Registered Agent and the street address of the Initial Registered Office of the Corporation in the State of Florida shall be:

Debra Beth Armus 1604 Misty Garden Way Tallahassee, Florida 32302

The Board of Director(s) from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator executing these Articles of Incorporation is:

Debra Beth Armus 1604 Misty Garden Way Tallahassee, Florida 32302

The effective date of this Corporation shall be the date of filing of these Articles of Incorporation with the Department of Corporations, State of Florida. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director(s), proposed by them by the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS THEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 30<sup>th</sup> day of January, 2006.

Debra Beth Armus

Incorporator

## CERTIFICATE AND ACKKNOWLEDGEMENT OF REGISTERED AGENT

### BACK IN THE CLOSET, INC.

Pursuant to the provisions of sections 48.091, Florida Statutes, the following is submitted:

The above Corporation, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named **Debra Beth Armus** as its agent to accept service of process within the State.

Having been named as registered agent to accept service of process for the above stated Corporation at the place designated in this Certificate, I am familiar with an accept the appointment as Registered Agent and agree to act in this capacity.

Debra Beth Armus Registered Agent January 30, 2006

Date

Debra Beth Armus

Incorporator

January 30, 2006

Date