

04/20/06 11:36:20

Broad and Cassel

205-0731

Right Fax

Page 001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000106659 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : BROAD AND CASSEL (ORLANDO)
Account Number : I19980000090
Phone : (407)839-4200
Fax Number : (407)839-4264

FILED
06 APR 20 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Avalon Consignment Boutique, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

06 APR 20 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AVALON CONSIGNMENT BOUTIQUE, INC.

ARTICLE I - NAME

The name of this corporation is AVALON CONSIGNMENT BOUTIQUE, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and mailing address of the corporation is 15219 Sugargrove Way, Orlando, Florida 32828. The initial mailing address of the corporation is 15219 Sugargrove Way, Orlando, Florida 32828.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 15219 Sugargrove Way, Orlando, Florida 32828 and the initial registered agent of this corporation at that address is Stacy L. Searles.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Address

STACY L. SEARLES

15219 Sugargrove Way

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

| <u>Name</u> | <u>Address</u> |
|------------------|--|
| STACY L. SEARLES | 15219 Sugargrove Way Orlando, Florida 32828 |
| WENDY COWAN | 15206 Sugargrove Way Orlando, Florida 32828 |

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 20th day of April, 2006.

Incorporator:

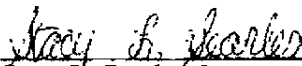
Stacy L. Searles
STACY L. SEARLES

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is **AVALON CONSIGNMENT BOUTIQUE, INC.**
2. The name and address of the registered agent and office is:

Stacy L. Searles
15219 Sugargrove Way
Orlando, Florida 32828



Stacy L. Searles, Incorporator

Dated this 20th day of April, 2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.



Stacy L. Searles

Dated this 20th day of April, 2006.

FILED
06 APR 20 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA