

Division of Corporations

Page 1 of 1

P06 000088045

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.

(((H06000169576 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 : H. BART FLEET
Account Number : 120020000170
Phone : (850) 651-4006
Fax Number : (850) 651-5006

FILED
2006 JUN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Silk Purse, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JUN 30 2006

(H06000169576 3)

ARTICLES OF INCORPORATION
OF
SILK PURSE, INC.

FILED
2006 JUN 29 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE
CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is SILK PURSE, INC., and its principal office and mailing address 8055 Fountains Lane, Destin, FL 32550.

ARTICLE TWO
NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida. The initial purpose of this corporation is to maintain and operate a restaurant.

ARTICLE THREE
CAPITAL STOCK

The corporation is authorized to issue One Hundred (100) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

(H06000169576 3)

ARTICLE FOUR

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

ARTICLE FIVE

REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 1104 Eglin Parkway, Shalimar, FL 32579. The registered agent is WHITNEY HIPSH.

ARTICLE SIX

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

Gayle Greer Pair
Mike Pair

President/Director
Vice-President/Secretary/Treasurer/Director

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until his/her/their successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

(H06000169576 3)

ARTICLE SEVEN

INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

ARTICLE NINE

SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record fifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

ARTICLE TEN

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to 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 the Articles of Incorporation be made.

(H06000169576 3)

ARTICLE ELEVEN

INCORPORATOR

The name and address of the incorporator is :

Whitney Hipsh
1104 Eglin Parkway
Shalimar, FL 32579

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles

on this 29th day of June, 2006.

Whitney Hipsh
Whitney Hipsh, Incorporator

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF OKALOOSA

Before me, the undersigned officer, personally appeared Whitney Hipsh, Incorporator, for the purpose of lawfully executing these Articles of Incorporation on this 29th day of June, 2006, who is personally known to me.

Carol Alexander
Notary Public
My Commission Expires:



ACCEPTANCE BY THE REGISTERED AGENT

I, Whitney Hipsh, hereby accept appointment as registered agent for the corporation, and acknowledge my acceptance with my signature below on this 29th day of June, 2006.

Whitney Hipsh
Whitney Hipsh, Registered Agent