

P070000 54891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

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05/07/07--01055--009 **78.75

2007 MAY - 7 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. Hampton MAY - 8 2007

The Legal Center

ATTORNEYS AT LAW

May 2, 2007

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

Re: SEBASTIAN COLE'S SIGNATURE FASHION APPAREL, INC.

Greetings:

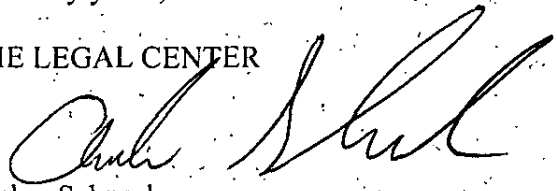
Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing Fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	<u>35.00</u>
TOTAL	\$78.75

Upon filing, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER


Amber Schneck
Attorney

KWD/jh
Enclosures

**ARTICLES OF INCORPORATION
OF**

**SEBASTIAN COLE'S SIGNATURE FASHION APPAREL, INC.
(A Corporation for Profit)**

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:
SEBASTIAN COLE'S SIGNATURE FASHION APPAREL, INC.

ARTICLE II. EXISTENCE

This corporation shall exist perpetually.

ARTICLE III. GENERAL PURPOSES

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE V. PRINCIPAL OFFICE

The principal office, if known, or the mailing address of the corporation is:
2247 Bonita Way S.
St. Petersburg, FL 33712

ARTICLE VI. REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and office of this corporation is:
Todd S. Reed
2247 Bonita Way S.
St. Petersburg, FL 33712

ARTICLE VII. INCORPORATOR

The name(s) and address(es) of the incorporator(s) is/are:

Todd S. Reed
2247 Bonita Way S.
St. Petersburg, FL 33712

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TALLAHASSEE, FLORIDA

ARTICLE VIII. OFFICERS

The initial officers of the corporation, who shall serve until their successors are duly elected and qualify, shall be:

Todd S. Reed	- President
Amira Reed	- Vice President
Amira Reed	- Secretary
Todd S. Reed	- Treasurer

ARTICLE IX. MANAGEMENT BY SHAREHOLDERS

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

ARTICLE X. BY LAWS

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

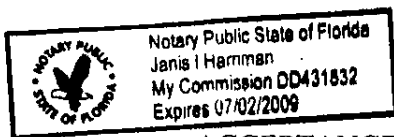
IN WITNESS WHEREOF, I have hereunto set my hand and seal, this May 1, 2007

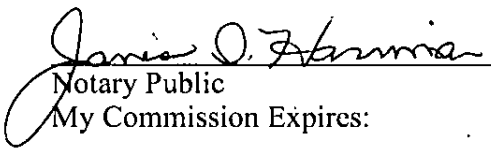

TODD S. REED

Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this May 1, 2007 by Todd S. Reed, who is/are personally known to me or who has/have produced a Driver's license as identification.




Notary Public
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for SEBASTIAN COLE'S SIGNATURE FASHION APPAREL, INC., at the place designated in the foregoing Articles, namely 2247 Bonita Way S., St. Petersburg, FL 33712.

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this May / , 2007


TODD S. REED
Registered Agent