

PO7000075248

(Requestor's Name)

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MAIL

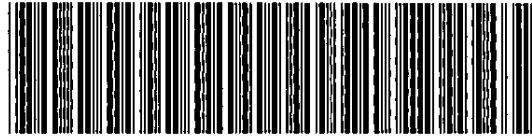
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/4

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tamera's Forever Bridal, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TAMERA'S FOREVER BRIDAL, INC.

The undersigned, acting as incorporator for the purposes of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **TAMERA'S FOREVER BRIDAL, INC.**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office and the address of the registered agent is:

3736 SE. OCEAN BLVD.
SEWALL'S POINT
STUART, FLORIDA 34996

The name of the registered agent at the above address is **DAVID E. MARION.**

ARTICLE THREE

The corporation is authorized to issue 5,000 shares of common stock at no par value each. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value. The following shares shall be issued initially:

David E. Marion and Carolyn E. Marion
1600 NE Dixie Hwy #3-201
Jensen Beach, Florida 34957

1,000 shares

ARTICLE FOUR

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE FIVE

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SIX

The corporation may engage in any business legally permitted within the State of Florida.

ARTICLE SEVEN

The corporation shall initially have three directors which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one. The initial directors shall be:

David E. Marion
1600 N.E Dixie Hwy #3-201
Jensen Beach, FL 34957

Carolyn E. Marion
1600 NE Dixie Hwy #3-201
Jensen Beach, FL 34957

Tamera J. Steward
1738 NE Cardinal Ave.
Stuart, FL 34994

ARTICLE EIGHT

The name and address of the individual who is the incorporator and one of the initial directors is:

David E. Marion
1600 NE Dixie Hwy #3-201
Jensen Beach, FL 34957

ARTICLE NINE

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	David E. Marion
Vice-President	Tamera J. Steward
Secretary	Carolyn E. Marion
Treasurer	Carolyn E. Marion

ARTICLE TEN

The bylaws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the board of directors from time to time.

ARTICLE ELEVEN

Meetings of the Shareholders, Board of Directors and officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE TWELVE

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provision of the U.S. Internal Revenue Code and any other elections available to it under the Internal Revenue Code.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27 day of June, 2007.


DAVID E. MARION

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared DAVID E. MARION, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct to the best of his knowledge and belief.

SWORN TO and subscribed before me on this 27th day of June, 2007.



Notary Public **JAMES S. BUTLER**
State of Florida at Large

 Personally Known
☒ Produced Identification FL D/L



James J. Butler
MY COMMISSION # DD232907 EXPIRES
July 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

First -- That TAMERA'S FOREVER BRIDAL, INC., desiring to organize under the
laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation
at Stuart, County of Martin, State of Florida has named David E. Marion, 3736 SE Ocean
Bldv., Sewall's Point, Stuart, FL 34996, being in the County of Martin, State of Florida, as its
agent to accept service of process within this State.

ACKNOWLEDGMENTS:

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.

by: David E. Marion
David E. Marion
Resident Agent

Date: 6/27/07

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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