

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H13000177467 3)))



H130001774673ABC3

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) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG -9 AM 10:24

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
T. Christopher Holding Company

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

13 AUG -9 PM 12:25

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

MD 8/12

COVER LETTER

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

SUBJECT: T. Christopher Holding Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Todd Christopher
Name (Printed or typed)
4027 Tampa Road, Suite 3200
Address
Oldsmar, FL 34677
City, State & Zip
(813) 855-8035
Daytime Telephone number
tchristopher@vogueintl.com
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
OF
T. CHRISTOPHER HOLDING COMPANY
a Florida corporation**

FILED
13 AUG - 9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I.
NAME**

The name of the Corporation is T. Christopher Holding Company (the "Corporation").

**ARTICLE II.
PRINCIPAL OFFICE**

The mailing address of the initial principal office of the Corporation is 4027 Tampa Road, Suite 3200, Oldsmar, FL 34677.

**ARTICLE III.
CAPITAL STOCK**

The total number of shares of capital stock that the Corporation shall have authority to issue is Five Hundred (500) shares of common stock, par value \$1.00 per share.

**ARTICLE IV.
ADDRESS; REGISTERED AGENT**

The street address of the initial registered office of the Corporation in the State of Florida is 1200 South Pine Island Road, Plantation, Florida 33324. The initial registered agent at such address is CT Corporation System.

**ARTICLE V.
ADDRESS; INCORPORATOR**

The name and address of the incorporator is Ted Honkisz, King & Spalding LLP, 1180 Peachtree Street, N.E., Atlanta, Georgia 30309.

**ARTICLE VI.
DIRECTOR(S)**

6.1 **Number.** The Board of Directors of the Corporation (the "Board") shall be initially fixed at one (1) member. The name and mailing address of the person who is to serve as director until the first annual meeting of the shareholders or until his successor is elected as qualified is as follows:

<u>Name</u>	<u>Address</u>
Todd Christopher	4027 Tampa Road, Suite 3200 Oldsmar, FL 34677

6.2 Powers. In addition to the powers and authorities hereinabove or by statute expressly conferred upon them, the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject to the provisions of the statutes of the State of Florida and of these Articles of Incorporation, and to any bylaws from time to time adopted; provided, however, that no bylaw so made shall invalidate any prior act of the directors which would have been valid if such bylaw had not been made.

6.3 Bylaws. The Board is expressly authorized to adopt, amend and repeal the Bylaws of the Corporation.

ARTICLE VII. DIRECTOR LIABILITY

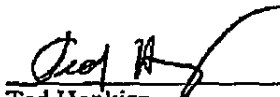
The directors of the Corporation shall be entitled to the full benefits of all limitations on the liability of directors generally that are now or hereafter become available under the Florida Business Corporation Act (the "FBCA"). Without limiting the generality of the foregoing, no director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) under Section 607.0831 of the FBCA or (iv) for any transaction from which the director derived an improper personal benefit. If the FBCA is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the FBCA, as so amended. Any repeal or modification of this provision shall be prospective only, and shall not affect, to the detriment of any director, any limitation on the personal liability of a director of the Corporation existing at the time of such repeal or modification.

* * * * *

8/9/2013 11:58:22 From: To: 8506176381

(5/6)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
as of the 9th day of August, 2013.



Ted Honkisz

FILED
13 AUG -9 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/2013 11:58:22 From: To: 8506176381

(6/6)

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 and accept the appointment as registered agent and agree to act in this capacity

By: _____



Terrell Kearney Asst. Secretary

Required Signature/Registered Agent

8/9/2013

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG -9 AM 10:24

FILED