

P95000009149

HERBERT J. BUCK, P.A.
ACCOUNTANT / TAX SPECIALIST
216 SOUTH AIRPORT ROAD
NAPLES, FLORIDA 33942

OFFICE USE ONLY

800001394898
-01/31/95--01103--009
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
JAN 31 PM 10 03
STATE
OF FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

H. SIMS FEB - 3 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MYSTIC FASHIONS, INC.

FILED
JUN 31 1963
CLERK OF DISTRICT COURT
JAN 31 1963

The undersigned does hereby agree to become a corporation for profit under the provisions of Chapter 607, Florida Statutes, and hereby accepts all the rights, privileges, benefits and obligations conferred and imposed by said law on corporations pursuant to the provisions thereof, and does hereby make, subscribe, certify, acknowledge and file these Articles of Incorporation as follows:

ARTICLES I

The nature of the business and objects and purposes to be transacted and carried on by this corporation is to conduct a Lingerie Modeling Business related activities and to do any and all of the things as fully and to the same extent as natural persons might or could do in all parts of the world. The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

No contract or other transaction between the corporation or any other corporation, shall be effected or invalidated by the fact that any one or more of the stockholders of this corporation is or are interested in, or is a stockholder or officer or are stockholders or officers of such other corporations, and any stockholder or stockholders or officer of offices, individually or jointly may be a party or parties to, or interested in any contract or transaction of this corporation, or in which this corporation is interested in and no contract, act or transaction of

this corporation with any person or persons, firms or corporations shall be effected or invalidated by the fact that any stockholder or stockholders of this corporation is a party to or are parties to or are interested in such contract, act, transaction, or in any way connected with such person or persons, firms or associations, and each and every person who may become a stockholder of this corporation is hereby relieved from any and all liabilities that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise be interested.

ARTICLE II

The name of the corporation shall be:

MYSTIC FASHIONS, INC.

ARTICLE III

The authorized capital stock of this corporation shall be seven thousand five hundred (7500) shares with a par value of one dollar (\$1.00) per share.

ARTICLE IV

The principal place of business of this corporation shall be:

14861-7 Summerlin Woods Drive
Ft. Myers, FL 33919

ARTICLE V

The business of the corporation shall be managed and conducted by a Board Of Directors of not less than one (1) nor more than three (3) members as from time to time are determined by the stockholders, or by the directors, in accordance with the By-Laws of the Corporation. The initial Board of Directors

shall be composed of two directors, and the names and address of the directors are as follows:

Cerise O'Grady
14861-7 Summerlin Woods Drive
Ft. Myers, FL 33919

ARTICLE VI

The street address of the initial principal officer of this corporation is: 14861-7 Summerlin Woods Drive, Ft. Myers, Florida, 33919 and the name and address of the initial registered agent of this corporation is:

Cerise O'Grady
14861-7 Summerlin Woods Drive
Ft. Myers, FL 33919

ARTICLE VII

The name and address of the person forming this corporation is:

Cerise O'Grady
14861-7 Summerlin Woods Drive
Ft. Myers, FL 33919

ARTICLE VIII

The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday in July of each and every year. The executive officers of this corporation shall be a President, a Secretary, a Treasurer, and at the option of the stockholders, one or more Vice-Presidents. The office of any one or more may be held by the same person. Such executive officers shall be elected by the stockholders at each annual meeting as aforesaid. The stockholders shall have the power to fill any vacancy in any office.

ARTICLE IX

The first meeting of the incorporated and stockholders for the purpose of organizing and adopting By-Laws and election of officers shall be held at the office of the corporation.

IN WITNES WHEREOF, the party hereto has hereunto set his hand and seal this

26th day of JANUARY, 1995.

Cerise D Grady
Cerise D Grady/Incorporator

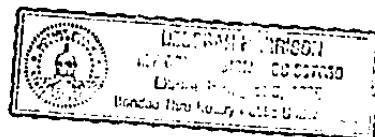
*who is personally known to me
and did take an oath*

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNES my hand and official seal at Ft. Myers, said State and County, this 27 day of January, 1995.

Deborah Dawson
Notary Public



CERTIFICATION OF PLACE OF BUSINESS
AND DESIGNATION OF RESIDENT AGENT

FILED
95 JUN 31 PM 03
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act That MYSTIC FASHIONS, INC. desires to organize under the laws of the State of Florida, with its principal place of business as indicated in the Articles of Incorporation located in Ft. Myers, Lee County, Florida has named CERISE O'GRADY as its agent to accept service of process in this and designates said address as the Registered Office.

Cerise O'Grady
Cerise O'Grady

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

Cerise O'Grady
Cerise O'Grady

P95000009149

STEVEN DEWITT HOLMES, P.A.

South Florida Bank Building
1500 Colonial Blvd., Suite 230
Ft. Myers, FL 33907

5000001524525
-06/27/95--01079--009
*****35.00 *****35.00

OFFICE USE ONLY

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FILED
95 JUN 26 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

Charter No. P95000009149

Date Filed June 20, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MYSTIC FASHIONS, INC.

2. The name and address of its present registered agent is:

Cerise O'Grady, 14861-7 Summerlin Woods Drive, Ft. Myers, FL 33919

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

STEVEN DEWITT HOLMES, P.A.

1500 Colonial Boulevard, Suite 230

Fort Myers, FL 33907

4. The street address of its registered office and the street address of the business agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Cerise O'Grady, President

(Typed or printed name and title)

Signature

Cerise O'Grady
(President or Vice President)

Date 6/20/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Steven DeWitt Holmes, P.A.

Signature

(Agent)

Date June 20, 1995