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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 1, 1995

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

SUBJECT: HANNAH BANANA BOUTIQUE, INC.

800001359010  
-02/07/95--01042--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed are an original and one copy of the articles of incorporation, an original and one copy of the designation of registered agent, and a check for \$70.00 for the filing of each document (\$35.00 each).

Yours very truly,

*Pamela D. Etheridge*

Pamela D. Etheridge

P.O. Box 2318

Ft. Myers Beach, FL

33932-2318

M4  
2-8-95

ARTICLES OF INCORPORATION  
OF  
HANNAH BANANA BOUTIQUE, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be HANNAH BANANA BOUTIQUE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12130 Kelly Greens Blvd. #106, Ft. Myers, Florida 33908.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100), with each share having a par value of \$1.00.

ARTICLE IV: INITIAL REGISTERED AGENT  
AND STREET ADDRESS

The name and street address of the initial registered agent are Pamela D. Etheridge, 12130 Kelly Greens Blvd. #106, Ft. Myers, Florida 33908.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation are Pamela D. Etheridge, 12130 Kelly Greens Blvd. #106, Ft. Myers, Florida 33908.

The undersigned has executed these Articles of Incorporation this 1st day of February, 1995.

  
Pamela D. Etheridge

FILED  
FEB 1 1995  
Ft. MYERS  
FLA.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 807.0501 or 817.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: \_\_\_\_\_

\_\_\_\_\_ HANNAH BANANA BOUTIQUE, INC. \_\_\_\_\_

2. The name and address of the registered agent and office is:

\_\_\_\_\_ PAMELA D. ETHERIDGE \_\_\_\_\_  
(NAME)

\_\_\_\_\_ 12130 Kelly Greens Blvd. #106 \_\_\_\_\_  
(P.O. BOX NOT ACCEPTABLE)

\_\_\_\_\_ Ft. Myers, Florida 33908 \_\_\_\_\_  
(CITY/STATE/ZIP)

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

*Pamela D. Etheridge*

DATE \_\_\_\_\_

February 1, 1995