

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

CSC networks

MAIL TO:
P.O. Box 5028
TALLAHASSEE, FL 32314

P95000011414

800-342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 540998 10034A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : February 9, 1995

900001402209

ORDER TIME : 12:13 PM

ORDER NO. : 540998

CUSTOMER NO: 10034A

CUSTOMER: Lewis Shafer, Esq
LEWIS R. SHAFER, ESQ

Suite 400
2300 Glades Road
Boca Raton, FL 33487

RECEIVED
95 FEB -9 PM 1:21
DIVISION OF CORPORATION

DOMESTIC FILING

P95000011414

NAME: FASHION FACTORY OF FT. PIERCE,
INC.

XXX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

DM

2-10-95
01

FILED
95 FEB -9 AM 9 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FASHION FACTORY OF FT. PIERCE, INC.

FILED
95 FEB -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FASHION FACTORY OF FT. PIERCE, INC.

The address of the principal office of this corporation shall be 2300 Glades Road, West Tower, Suite 400, Boca Raton, Florida 33431, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IF WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 9, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

FILED
95 FEB -9 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

AHH/dks

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000011414
SC **LEGAL & FINANCIAL SERVICES**
CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 613137 10034A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : June 9, 1995

ORDER TIME : 12:22 PM

ORDER NO. : 613137

PA change
700001510127

CUSTOMER NO: 10034A

CUSTOMER: Ms. Monique Shafer
Lewis R. Shafer, Esq
Suite 400
2300 Glades Road
Boca Raton, FL 33487

CHANGE OF AGENT

FILED
95 JUN 12 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME: FASHION FACTORY OF FORT PIERCE
, INC.

PLEASE RETURN THE FOLLOWING

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

Name	07/19/95
Document	
Examiner	<i>ADH</i>
Updater	
As-Proof of Filing	<i>ADH</i>
Verifier	<i>ADH</i>
Approved/Revised	<i>ADH</i>
V.P. Verifier	<i>ADH</i>

CONTACT PERSON: Lynne Roberts

402250, 00721, 00672



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1995

CSC Networks
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: FASHION FACTORY OF FT. PIERCE, INC.
Ref. Number: P95000011414

Resubmit

We have received your document for FASHION FACTORY OF FT. PIERCE, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 995A00028535

RECEIVED
95 JUN 12 AM 10
DIVISION OF CORPORATIONS

CHARTER No. _____

Date Filed _____

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: Fashion Factory of Ft. Pierce, Inc.

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

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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

Lewis R. Shafer, PA

2300 Glades Road, West Tower #400

Boca Raton, FL 33431

4. The street address of its registered office and the street address of the business office of its registered 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.

Arthur Uram, President
(Typed or printed name and title)

Signature ^X _____

(President or Vice President)

Date February 23, 1995

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 Lewis R. Shafer, PA

Signature _____

Date February 23, 1995 (Agent)

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JUN 12 PM 1:13
TALLAHASSEE, FLORIDA
SECRETARY OF STATE