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February 7, 1995

Secretary of State  
Division of Corporations  
P. O. Box 5588  
Tallahassee, FL 32314

RE: Articles of Incorporation  
Silk Stockings, Inc.

Dear Sir:

Enclosed herewith is my check in the amount of \$122.50, to file  
the enclosed Articles of Incorporation for Silk Stockings, Inc.

Thank you for your assistance in this matter.

Sincerely yours,

  
Granville C. Burgess

GCB:ew  
Enclosures

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\*\*\*122.50 \*\*\*122.50

/re/article.inc

DOB  
2/13/95  
95-11776

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1995 FEB - 9 AM 8

ARTICLES OF INCORPORATION  
OF  
SILK STOCKINGS, INC.

FILED  
FEB - 9 1968  
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ARTICLE I. NAME

The name of this corporation shall be Silk Stockings, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of real estate sales and development engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 500, \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for

Articles Of Incorporation Of Silk Stockings, Inc.

acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain  
Transfer Restrictions Imposed By This  
Corporation's Articles Of Incorporation, A  
Copy Of Which Is On File At This  
Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Granville C. Burgess  
301 1/2 Centre Street  
Fernandina Beach, FL 32034

Daniel I. McCranie  
26 S. 5th Street  
Fernandina Beach, FL 32034

Michael S. Mullin  
26 South 5th Street  
Fernandina Beach, FL 32034.

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of Silk Stockings, Inc.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 301 1/2 Centre Street, Fernandina Beach, FL 32034.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Granville C. Burgess, Esquire.

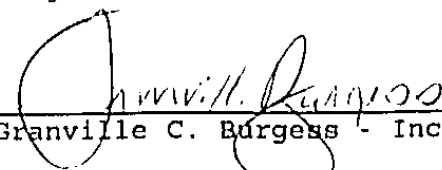
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MAR 3 1968

ARTICLE X. INCORPORATOR

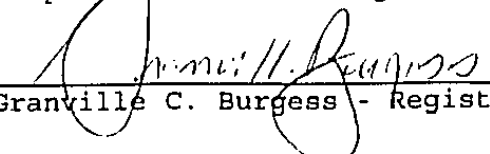
The name and address of the individual who shall serve as this corporation's incorporator are: Granville C. Burgess, Esquire, 301 1/2 Centre Street, Fernandina Beach, FL 32034.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
Granville C. Burgess - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Silk Stockings, Inc.. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Silk Stockings, Inc..

  
Granville C. Burgess - Registered Agent

State Of Florida  
County Of Nassau

On February 3, 1973, Granville C. Burgess,  
designated above as the individual who shall serve as the  
corporation's initial registered agent and incorporator, who is  
personally known to me, or produced a Florida driver's license as  
identification, personally appeared before me at the time of  
notarization, and, after being given the oath, acknowledged  
signing these Articles Of Incorporation Of Silk Stockings, Inc..

Elaine B. Wheeler  
Notary Public

**ELAINE B. WHEELER**

(Notary Public - Printed Or Typed Name)



ELAINE B. WHEELER  
My Commission CC420814  
Expires Dec. 10, 1980  
Bonded by FIAI  
BRO-492-1650

Commission Expiration Date & Commission Number:

(SEAL)

corporations and individuals

Articles Of Incorporation Of Silk Stockings, Inc.