

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32314
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904-222-0393 FAX

csc networks

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TALLAHASSEE, FL 32314

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95 FEB 20

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ACCOUNT NO. : 072100000032

REFERENCE : 545522 80464A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : February 20, 1995

ORDER TIME : 8:49 AM

ORDER NO. : 545522

CUSTOMER NO: 80464A

CUSTOMER: Sandra W. Johnson, Esq
SANDRA W. JOHNSON, P.C.

353 E. Forsyth Street

Jacksonville, FL 32202

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DOMESTIC FILING

P95000014052

NAME: BEVERLE'S BOUTIQUE, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

(H, same)

DM
2-20-95
02/14

FILED
95 FEB 20 11:04
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 3, 1995

PHILLIP I. DILLINGHAM
WALKER & KOEGLER, P.A.
P.O. BOX 550587
JACKSONVILLE, FL 32255-0587

The name BEVERLE'S BOUTIQUE, INC. has been reserved for 120 days beginning February 3, 1995. The reservation number is R95000000482 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Chris Womack

Letter number: 595A00004712

ARTICLES OF INCORPORATION
OF
BEVERLE'S BOUTIQUE, INC.

FILED
95 FEB 20 AM 11:04
SECRET
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation, for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be Beverle's Boutique, Inc.

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 631 Matterhorn Road, Jacksonville, Florida 32216.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 631 Matterhorn, Jacksonville, Florida 32216, and the initial registered agent at that office is Beverly Matthews.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Sandra W. Johnson
353 East Forsyth Street
Jacksonville, Florida 32202

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Beverly Matthews
631 Matterhorn Road
Jacksonville, Florida 32216

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 17th day of February, 1995.



Sandra W. Johnson

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505,
Florida Statutes, the following is submitted:


BEVERLE'S BOUTIQUE, INC., desiring to organize or qualify
under the laws of the State of Florida hereby designates Beverly
Matthews as its registered agent to accept service of process
within the State of Florida and the address of its registered
office shall be 631 Matterhorn Road, Jacksonville, Florida 32216.

DATED this 17th day of February, 1995.


Sandra W. Johnson

Having been named as registered agent to accept service of
process for the above stated corporation, at the place designated
in this certificate, I hereby agree to 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.

DATED this 17th day of February, 1995.


Beverly Matthews

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA