

P95000029881

LETTER OF TRANSMITTAL

DATE: JANUARY 1, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

800001438898
-03/24/95--01058--005
****122.50 ****122.50

RE: ELMERS FASHIONS, INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF
THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK
IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED
CERTIFIED COPY OF ARTICELES OF INCORORATION AND FEES
FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED
CORPORATION.

VERY TRULY YOURS,
ELMER SAUERS

Elmer Sauers

(individual's name)

MAILING ADDRESS OF
CORPORATION

P.O. BOX 6453

FT. MYERS , FL. 33911

PHONE NUMBER

(813) 772-9207

~~1295-6700~~
~~789, 529, 609, 677~~

TM

Dmc
4/18/95

FILED
95 APR 18 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1995

ELMER SAUERS
P.O. BOX 6453
FT. MYERS, FL 33911

SUBJECT: ELMERS FASHIONS, INC.
Ref. Number: W95000006700

We have received your document for ELMERS FASHIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6930.

Tim Murphy
Corporate Specialist

Letter Number: 995A00013733

FILED

ARTICLES OF INCORPORATIONS

95 APR 18 PM 1:34

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ELMERS FASHIONS, INC.

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT. HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- CORPORATE NAME

THE NAME OF THE CORPORATION IS :
ELMERS FASHIONS, INC.

ARTICLE II - DURATION

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANISED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND

AGENT ELMER SAUERS

THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS OF THE CORPORATION IS: ELMERS FASHIONS, INC.

: ELMER SAUERS

ADDRESS:

P.O. BOX 6453 2520 N.E. 5th Avenue
FT. MYERS , FL. 33911 Cape Coral, FL 33909

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME ELMER SAUERS

ADDRESS P.O. BOX 6453 2520 N.E. 5th Avenue
FT MYERS , FL 33911 Cape Coral, Florida 33909

NAME
ADDRESS

NAME

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE
ARTICLES OF THE INCORPORATION THIS - FIRST DAY
OF JANUARY, 1995.

(SEAL) Elmer Sauers ELMER SAUERS PRES
2520 N.E. 5th Avenue P.O. BOX 6453
Capo Coral, Florida 33909 FT MYERS, FL 33911

V/P

S/T-----

JANUARY 1, 1995

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE
ACKNOWLEDGEMENTS IN THE STATE AND COUNTY SET FORTH
ABOVE. PERSONALL APPEARED:

ELMER SAUERS
KNOWN TO ME AND KNOWNED TOBE THE PERSON(S) WHO EXCUTED
THE FOREGOING ARTICLES OF INCORPORATION, AND WHO
ACKNOWLEDGED BEFORE ME THAT THEY EXCUTED THESE ARTICLES
OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND
SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST,
DAY OF JANUARY, 1995

Peggy J. Williams
PEGGY J. WILLIAMS NOTARY

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP JULY 18, 1995
BONDED THRU GENERAL INS. UND.

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

FILED

95 APR 18 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT
OF

ELMERS FASHIONS , INC.

Name of corporation

PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND
607.0501.

THE FOLLOWING IS SUBMITTED :

ELMERS FASHIONS, INC.

THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE
LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED
OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION

P.O. BOX 6453 2520 N.E. 5th Avenue

FT. MYERS , FL. 33911 Cape Coral, Florida 33909

ELMERS SAUERS

HAS NAMED -----
LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

ELMER SAUERS

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF
PROCESS FOR TH ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH
OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN
IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

ELMERS FASHIONS, INC.

Elmer Sauers

(name of registered agent)