

P950000 32116

FILED
95 APR 17 AM 10: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES
— *Rod Tennyson, P.A.* —
1801 AUSTRALIAN AVENUE SOUTH
SUITE 101
West Palm Beach, Florida 33409

OFFICE USE ONLY

100001459111
-04/18/95--01083--001
****157.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

New Profit
4/25

Examiner's Initials

ARTICLES OF INCORPORATION OF TEL-A-BRIDE, INC.

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ARTICLE I CORPORATE NAME

The name of this corporation shall be TEL-A-BRIDE, INC.

ARTICLE II PURPOSE, POWERS AND NATURE OF BUSINESS

This corporation is hereby authorized to carry on all or any part of the several businesses enumerated in this Article II, and enumeration of such businesses expresses the purpose of this corporation, to-wit: To conduct, operate, engage in, and manage a full bridal referral business, including, but not limited to, the business and operations incidental thereto. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to the following: To manage, purchase or otherwise acquire and to hold, own, mortgage, pledge, rent, lease, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state or fair exposition. To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without the State of Florida. To acquire the good will, rights and property and to undertake the whole or any part of the assets and the liabilities of any person, firm, association or corporation, to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold, or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary to or convenient in and about the conduct of such business, within or without the State of Florida. To enter into, make or perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof, within or without the State of Florida. The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except as otherwise expressed, shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation. In addition to

any and all of the purposes, objects and powers set forth above, this corporation shall be authorized to conduct and engage in any lawful business and shall have all powers necessary and convenient to affect its purposes. The foregoing shall be construed both as objects and purposes and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of Florida.

ARTICLE III DURATION

This Corporation shall have perpetual existence.

ARTICLE IV CAPITAL STOCK

There will be only once class of stock in this corporation. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of a par value of one dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The initial principal office and place of business of this Corporation in the State of Florida is: 199 West Palmetto Park Road Suite 3 Boca Raton, Florida 33432. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time, by By-Laws adopted by the Board of Directors, but shall never be less than one (1).

**ARTICLE VII
INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

NAME:	ADDRESS:
Debbie McCoy Gallo	17632 Candlewood Terrace Boca Raton, FL 33487
Dara N. King	19958 Dinner Key Drive Boca Raton, Florida 33498

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 199 West Palmetto Park Road, Suite 3, Boca Raton, Florida 33432. The initial registered agent of the corporation at that address is Debbie McCoy Gallo.

**ARTICLE IX
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is Debbie McCoy Gallo, of Boca Raton, Palm Beach County, whose address is 199 West Palmetto Park Road, Suite 3, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 11th day of April 1995.


DEBBIE MCCOY GALLO

STATE OF FLORIDA
COUNTY OF PALM BEACH

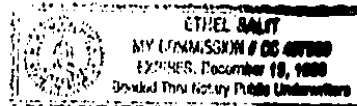
The foregoing Articles of Incorporation was acknowledged before me this 11th
day of April, 1995, by DEBBIE McCOY GALLO, as
_____ of TEL-A-BRIDE, INC., a Florida corporation for profit, on behalf
of the corporation. She (please check one of the following) ☒ is personally known
to me or ☐ has produced _____ (type of identification) as
identification and (please check one of the following) ☒ did or ☐ did not take an
oath.

Ethel Salt
Notary Public

ETHEL SALT
Notary Printed Signature

My Commission Number is:

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, hereby accept the designation of Registered Agent for service of process for TEL-A-BRIDE, INC.


DEBBIE McCOY GALLO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 11th
day of April, 1995, by DEBBIE McCOY GALLO, as
President of TEL-A-BRIDE, INC., a Florida corporation for profit, on behalf of the
corporation. She (please check one of the following) ☒ is personally known to me
or ☐ has produced _____ (type of identification) as
identification and (please check one of the following) ☒ did or ☐ did not take an
oath.

Ethel Salit

Notary Public

ETHEL SALIT

Notary Printed Signature

My Commission Number is:

My Commission Expires:

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