

COMPREHENSIVE
BUSINESS SERVICE

FRAN S. E. GIZAN
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P95000038580

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Transmittal Letter

May 9, 1995

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: FLORIDA FASHION FLOOR, INC.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above named corporation and a check in the amount of \$70.00.

In addition, Client is requesting zero certified copies of their Articles of Incorporation.

If there are any questions, please call (904) 357-9778.

Sincerely,

Sherrie L. Tombow-Paskiet
Sherrie L. Tombow-Paskiet
2502 Orange Ave.
Eustis, FL 32726

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-05/15/95 --01081 --018
*****70.00 *****70.00

enclosures:

DMC 5/16/95

EFFECTIVE DATE
5-10-95

FILED
95 MAY 15 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

95 MAY 15 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FLORIDA FASHION FLOOR, INC.**

ARTICLE I NAME

The name of the corporation shall be:

Florida Fashion Floor, Inc.

EFFECTIVE DATE

5-10-95

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this shall be:

4080 N. Highway 19A
Mount Dora, Florida 32757-2034

ARTICLE III CAPITAL STOCK

The number of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares / No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Martha Yokawonis
4080 N. Highway 19A
Mount Dora, Florida 32757-2034

ARTICLE V INCORPORATOR

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

Martha Yokawonis
4080 N. Highway 19A
Mount Dora, Florida 32757-2034

ARTICLE VI BOARD OF DIRECTORS AND OFFICERS

The corporation will have two initial board members and two officers:

Anthony G. Yokawonis
President/Director

Martha Yokawonis
Vice-President/Secretary/Director

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be

April 1, 1995
July 10,

The Undersigned has executed these Articles of Incorporation this 21st day of March, 1995.

Martha Yokawonis

FILED

95 MAY 15 AM 10:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following agent, in the State of Florida.

1. The name of the Corporation is:

FLORIDA FASHION FLOOR, INC.

2. The name and address of the Registered agent is:

Martha Yokawonia
4080 N. Highway 19A
Mount Dora, Florida 32757-2034

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 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.

Martha Yokawonia
Appointed Registered Agent

3/21/95
Date