

P95000039194

May 8, 1995

Secretary of State
Division of Corporations
PO Box 6367
Tallahassee, FL 32314

Re: Jacy's of South Florida, Inc.

Dear Sir:

Enclosed please find the originally executed Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50 made payable to the "Secretary of State" in payment of all filing fees.

Please be advised that we are the present owner of Jacy's Boutique, Inc and that this name will be used for another business location.

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you,

Brenda Stone
Brenda Stone
Jacy's of South Florida, Inc.

encl ck

JACYS BOUTIQUE INC.
807 E. PALMETTO PK. RD.
BOCA RATON, FL 33432

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ARTICLES OF INCORPORATION
OF
JACY'S OF SOUTH FLORIDA, INC.

ARTICLE I

The name of this Corporation is: Jacy's of South Florida, Inc.

ARTICLE II

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be foimed under Chapter 607 of the Florida Statutes.

ARTICLE III

This Corporation is authorized to issue 1,000 shares of common stock, no par value.

ARTICLE IV

The amount of capital with which this Corporation will begin business shall not be less than \$500.00

ARTICLE V

The Corporation shall have a perpetual existence.

ARTICLE VI

The address of the principal place of business or principal office of this Corporation is: 807 East Palmetto Park Road, Boca Raton, FL 33432

ARTICLE VII

The name of the initial registered agent of this Corporation is: Brenda Stone and the address of the initial registered office of this Corporation is: 807 East palmetto Park Road, Boca Raton, FL 33432

ARTICLE VIII

The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of the Corporation is:

Brenda Stone
807 E Palmetto Park Road
Boca Raton, FL 33432

ARTICLE IX

This Corporation shall and does hereby indemnify and hold harmless every director and every officer, or every former director and every former officer, their heirs, executors, and administrators to the full extent permitted by law.

ARTICLE X

No contract or other transaction between this Corporation and any other corporation in the absence of fraud, shall be effected or invalidated by the fact that any one or more of the directors of this Corporation is or are interested in, or is a director or officer or are the directors or officers of such other corporation and / or director or directors, individually or jointly may be a party or parties to, or may be interested in any such contract or transaction of this Corporation or in which this Corporation is interested in, and no contract, act or transaction with any person or persons, firm or corporation in the absence of fraud, shall be effected or invalidated by the fact that any director or directors of this Corporation is a party or are parties to be interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a director of this Corporation is hereby relieved from any

liability that might otherwise exist from thus contracting with this Corporation for the benefit of himself or any firm, association or corporation in which he may be anywise interested. Any director of this Corporation may vote upon any contract or other transaction between this Corporation and any firm, association or corporation in which he may be anywise interested.

ARTICLE XI

The name and address of the incorporator of this Corporation is: Brenda Stone, 807 E Palmetto Park Road, Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 8 day of May, 1995.

Brenda Stone
Brenda Stone
Incorporator

STATE OF FLORIDA)

COUNTY OF)

)S.S.
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Before me, a notary public authorized to take acknowledgments in the State and County set above, personally appeared Brenda Stone, who has produced the following identification Florida Driver's License # S350-063-40668-0 and who did take an oath, and who is known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set me hand and affixed my official seal, in the State and County aforesaid, this 8 day of May, 1995.

Richard Lederman
Notary Public
State of Florida at Large

My commission expires:



OFFICIAL SEAL

RICHARD LEDERMAN
COMMISSION EXPIRES
JUL 19, 1995

ACCEPTANCE OF APPOINTMENT

OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent contained in the foregoing Articles of Incorporation.


Brenda Stone

FILED

95 MAY 15 PM 3:12

P95000039194
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1997

JACY'S OF SOUTH FLORIDA, INC.
807 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

SUBJECT: JACY'S OF SOUTH FLORIDA, INC.
Ref. Number: P95000039194

Debit Memo #: 74255-E

This is to inform you that check #1157 in the amount of \$165.00 submitted with the annual report for JACY'S OF SOUTH FLORIDA, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after September 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00034786