

P95000040711

FILED

95 MAY 23 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rebecca Earle
102 Mary Kay Ct.
Brandon, FL 33571

OFFICE USE ONLY

700001484637
-05/11/95--01095--017
*****70.00 *****70.00

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

1. Simply Elegant, Inc.
(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"/>	Disolution/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

Ab 523
Ab 11 W95-10131
6/3, 192

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum
Secretary of State

May 12, 1995

REBECCA EARLE
102 MARY KAY CT.
BRANDON, FL 33511

SUBJECT: SIMPLY ELEGANT, INC.
Ref. Number: W95000010131

We have received your document for SIMPLY ELEGANT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 395A00024446

ARTICLES OF INCORPORATION
OF
SIMPLY ELEGANT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Simply Elegant, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 401 S. Parsons Avenue #B, Brandon, FL 33511.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".


Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

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


Rebecca Earle
Incorporator

STATE OF FLORIDA

COUNTY OF-PINELLAS Hillsborough

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Rebecca Earle, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 11th day of April, 1995.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 401 S. Parsons Avenue, #B, Brandon, FL 33511, and the name of the initial registered agent of this corporation at that address is Rebecca Earle.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Rebecca Earle
102 Mary Kay Court
Brandon, FL 33511

Sherryl Hollingsworth
5807 Iko Smith Rd.
Plant City, FL 33565

Lucinda Askew
603 Oakmoss Drive
Brandon, FL 33511

Michael Earle, Secretary
102 Mary Kay Ct
Brandon, FL 33511

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT Rebecca Earle

VICE-PRESIDENT Sherryl Hollingsworth

SECRETARY Michael Earle

TREASURER Lucinda Askew

Article VIII. INCORPORATOR

The name and address of the person signing theses articles is:

Rebecca Earle
102 Mary Kay Court
Brandon, FL 33511

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is Simply Elegant, Inc.
2. The name and address of the registered agent and office is:

Rebecca Earle
~~102 Mary-Kay Court~~ 1101 S. Parsons Ave. N.E.
~~Brandon, FL 38511~~ Brandon, FL 38511

Signature

Title

Date

Rebecca Earle

President

April 11, 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 MAY 23 PM 2:17

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date

Rebecca Earle

April 11, 1995

No. 3592

The Courier

Published Thursday
Plant City, Hillsborough County, Florida

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH:

Before the undersigned authority personally appeared Carla Rockwell who on oath says that she is General Manager of THE COURIER, a weekly newspaper published at Plant City, in Hillsborough County, Florida; that the attached copy of advertisement, being a legal in the matter of

SIMPLY ELEGANT

in the Court, was published in said newspaper in the issues of

MARCH 9, 1995

Affiant further says that the said THE COURIER is a newspaper published at Plant City, in said Hillsborough County, Florida, and that the said newspaper has heretofore been continuously published at the post office in Plant City, Florida, each Thursday, and has been entered as second class mail matter preceding the first publication of the attached copy of advertisement; and affiant further says that he has been neither paid nor promised any person, firm or corporation, any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me

this 10th day of March Carla Rockwell

A.D. 1995

David S. Howard
(SEAL)

Notary Public

NOTARY PUBLIC
STATE OF FLORIDA
COMMISSION EXPIRES 12/31/95
DAVID S. HOWARD 265029

NOTICE
Notice is hereby given that the undersigned, *David S. Howard*, is a Notary Public in and for the State of Florida, Commission Expires 12/31/95.
Under the terms of
SIMPLY ELEGANT
Florida is registered and named with the Florida Department of State in accordance with the provisions of Chapter 382, Laws of Florida and Chapter 382, Statutes, Section 382.05.
Affiant's Name
A.D. 1995 03/09/95

25-11
F 1169
5-54



03/15/92

State of Florida
DEPARTMENT OF REVENUE
CERTIFICATE OF REGISTRATION

Issued Pursuant to Chapter 212, Florida Statutes

REGISTRATION DATE
02/22/92

OPERATING DATE
03/01/92

CERTIFICATE NUMBER
21-00-17542-10

REFER TO THIS NUMBER
WHEN REPORTING TAX

1257744

THIS CERTIFICATE IS
NONTRANSFERABLE

MAILING ADDRESS

SIMPLY ELEGANT
SIMPLY ELEGANT INC
401 S PARSONS AVE STE 3
BRANDON

THIS CERTIFIES THAT

SIMPLY ELEGANT
SIMPLY ELEGANT INC
401 S PARSONS AVE STE 3
BRANDON

FL 33511-0000

FL 33511-0000

IS HEREBY AUTHORIZED AND EMPOWERED TO COLLECT
SALES AND USE TAXES FOR THE STATE OF FLORIDA

THIS CERTIFICATE MUST BE FILED WITH A CURRENT RETURN

P9500040711

FILED
96 JUN 10 AM 11:15
TALLAHASSEE FLORIDA

Rebecca Tarte
102 Mary King Ct.
Brandon, FL 33511
(813) 684-4071

City/State/Zip

Phone #

Office Use Only

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<input type="checkbox"/>	Other

VS JUN 17 1996

O/D resig

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Rebecca A. Earle, hereby resign as President
(Title)
of Simply Elegant Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Rebecca Earle
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

FILED
96 JUN 10 AM 11:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA