# P950000 46734 STEVEN R. KUTNER, P. A.

ATTORNEY AT LAW

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June 9, 1995

**EXPRESS MAIL** 

Secretary of State 409 E. Gaines Street Tallahassee, Florida 32301

Our File No.: 95-1175

Dear Secretary of State:

Re:

Enclosed please find Articles of Incorporation for THE BRIDE'S HOUSE, INC., and check no. <u>3284</u> drawn on the account of Linda Stevens in the amount of One Hundred Twenty-Two Dollars and 50/100 (\$122.50) is also enclosed which represents the following costs:

1.	Filing Articles of Incorporation	\$35.00
2.	Certified Copy of Articles of Incorporation	\$52.50
	Registered Agent Fee	<b>\$</b> 35.00

INCORPORATION OF THE BRIDE'S HOUSE, INC.

#### TOTAL AMOUNT OF COSTS DUE:

\$122.50 =====

Please return the certified copy of the Articles using the enclosed self addressed stamped envelope I have provided for your convenience. If you have any questions regarding the above captioned matter, please do not hesitate to call.

Very truly yours,

STEVEN R. KUTNER, P.A.

Liz Cannon

Secretary to Steven R. Kutner, Esquire

SRK/lwc

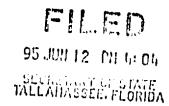
ENCLOSURES: As stated above

PMC /15/95

### ARTICLES OF INCORPORATION

**9E** 

#### THE BRIDE'S HOUSE, INC.



The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE 1**

#### NAME OF THE CORPORATION

The name of this Corporation shall be THE BRIDE'S HOUSE, INC.

#### ARTICLE II

#### PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

#### ARTICLE III

#### **PURPOSE**

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

#### ARTICLE IV

#### **AUTHORIZED SHARES**

**Number:** The aggregate number of shares that the Corporation shall have the authority to issue is 1,000 shares of Capital Stock. **Initial issue:** 100 shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

LINDA STEVENS HOWARD THOMAS 50 Shares

**Dividends:** The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation.

**No Classes of Stock:** The shares of the Corporation are not to be divided into classes.

#### <u>ARTICLE V</u>

#### REGISTERED OFFICE AND AGENT

The initial street address in Florida of the initial registered office of the Corporation is 918 Magnolia Avenue, Sanford, Florida 32771 and the name of the initial registered agent at such address is **LINDA STEVENS**.

#### ARTICLE VI

#### PRINCIPAL OFFICE

The Principal Office of the corporation shall be 918 Magnolia Avenue, Sanford, Florida 32771 .

#### ARTICLE YN

#### **BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The Directors need not be a resident of the State of Florida or Shareholders of the corporation.

Majority vote of the Board of Directors is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Directors.

The name and address of the person(s) who shall serve as Director(s) until his successors shall have been elected and qualified, is as follows:

NAME

**ADDRESS** 

LINDA STEVENS

310 Spring Valley Drive
Altamonte Springs, Florida 32714

**HOWARD THOMAS** 

310 Spring Valley Drive Altamonte Springs, Florida 32714

#### **ARTICLE VIII**

#### **INCORPORATORS**

The names and addresses of the initial incorporators are as follows:

**NAME** 

**ADDRESS** 

LINDA STEVENS

310 Spring Valley Drive Altamonte Springs, Florida 32714

#### ARTICLE IX

#### PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange County, Florida on the 9th day of June, 1995.

LINDA STEVENS, Incorporato

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this <u>941</u> day of June, 1995, by **LINDA STEVENS**, who has produced a driver's license as identification or who is personally known to me.

Steven R. Kutner, Notary Public Commission No. CC232967
My Commission Expires:





## OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is Aubmitted: The Bondon

That **THE BRIDE'S HOUSE, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Sanford, Seminole County, State of Florida, has named **LINDA STEVENS** located at **918 Magnolla Avenue**, **Sanford**, **Florida 32771** as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: Vune 9 1995

LINDA STEVENS