

P95000155478

DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
P.O. BOS 6327
TALLAHASSEE FL. 32314.

DATE 6-2-95

FILED
95 JUL 18 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEAR SIR /MADAM ,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATIONS FOR THE ' K.B. LITTLE
RASCAL CHILDREN 'S BOUTIQUE INC,. ALONG WITH A CHECK IN THE AMOUNT OF
122.50 . THE DOLLARS AS DESCRIBED ARE FOR THE FILING FEES AND DESIGNATION
OF REGISTERAD AGENT WHOM NAME IS -----DEBRA NEAL.

ALSO, I HAVE ENCLOSED TWO COPIES OF THE ARTICLES. PLEASE RETURN ONE
SET TO ME WITH THE FILING DATE STAMPED ON IT.

THANKS AND REGARDS,

200001540202
-07/18/95--01070--021
****122.50 ****122.50

RESPECTFULLY ,

D. Neal
DEBRA NEAL

will
wait

Evelyn Hammett

AUTHORIZATION BY PHONE TO
CORRECT Miss P. L. Hester
DATE 2/18/95
DOC EXAM Miss Brown

RECEIVED JUL 18 1995

ARTICLES OF INCORPORATION

ARTICLE ONE

K.B. LITTLE RASCALS CHILDREN'S BOUTIQUE INC.

THE NAME OF THIS CORPORATION IS K.B. LITTLE RASCAL CHILDREN'S BOUTIQUE INC.

ARTICLE TWO

THE PERIOD OF ITS DURATION IS PERPETUALITY

ARTICLE THREE

THIS CORPORATION IS TO DEVELOPE A CONCERN ,WHEREIN, A PRODUCT WILL BE SOLD AT RETAIL . THE PRODUCT WILL BE CHILDREN 'S CLOTHING .THE PRODUCT WILL BE SOLD UNDER VARIOUS REGISTERED BRAND NAMES. IF GRANTED CORPERATE STATUS THE CORPERATION MAY FRON TIME TO TIME SELL OTHER MERCHANDISE OR PRODUCT AS IT MAY SEE FIT. ALL OF THE COMPANY'S BUSINESS WILL BE CONDUCTED UNDER THE CORPER ATE NAME K.B. LITTLE RASCAL CHILDREN 'S. BOUTIQUE INC.

ARTICLE FOUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPERATION SHALL HAVE THE AUTHORITY TO ISSUE ARE 2000 AT A PAR VALUE OF ONE DOLLAR EACH.

ARTICLE FIVE

THE CORPERATION WILL NOT COMMENCE ITS BUSINESS UNTIL IT HAS RECEIVED FOR THE ISSUANCE OF SHARES CONSIDERATION OF THE VALUE TWO THOUSAND DOLLARS.

ARTICLE SIX

THE STREET ADDRESS OF ITS ^{principal} INITIAL REGISTERED OFFICE IS 7301 HABBERSHAM FIRST STREET ,ORLANDO FL. THE NAME OF THE INITIAL REGISTERED 'AGENT' IS DEBRA NEAL WHON ADDRESS IS 7301 HABBERSHAM ORLANDO FL.32818 F

ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS ARE TWO. AND THE NAMES AND ADDRESSES OF THE PERSONS WHOM WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

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TALLAHASSEE, FLORIDA

NAME OF DIRECTORS

DEBRA NEAL

KIM NEAL

ADDRESS OF DIRECTORS

7301 HABBERSHAM
ORLANDO FL. 32818

SAME AS ABOVE

ARTICLE EIGHT

THE BOARD OF DIRECTORS SHALL HAVE THE POWER TO SET AND DEVELOPE ITS BY-LAWS WITHOUT RESTRICTION OF THEIR POWERS CONFERRED BY STSTUS.

ARTICLE NINE

THE NAME AND ADDRESS OF THE INCORPERATOR IS :

CARLTON THOMAS

304 SO. O.B.T.
ORLANDO FL.
32805


CARLTON THOMAS

DATE: 6-2-95

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: K. B. Little Raced Children's

Boutique Inc.

2. The name and address of the registered agent and office is:

Delra Neal
(Name)

7301 HABBERSHAM
(P.O. Box not acceptable)

ORLANDO FL 32818
(City/State/Zip)

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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.

Delra Neal
(Signature)

6-2-95
(Date)

P95000055478

OFFICE USE ONLY (Document #)

Carlton Thomas
(Requestor's Name)
304 So. O.P.T.
(Address)
Orlando FL 32805
(City, State, Zip) (Phone #)

00000156559
-08/22/95 -01066--021
*****35.00 *****35.00

OFFICE USE ONLY

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

FILED
95 AUG 22 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amendment
8/22/95
DC*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

K. B. Little Rascal Children's Boutique, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles Six & Articles Seven
are being amended.

ARTICLE SIX

THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 7301
HABBERSHAM FIRST STREET, ORLANDO FL. THE NAME OF THE INITIAL REGISTERED
'AGENT' IS DEBRA NEAL WHON ADDRESS IS 7301 HABBERSHAM^S ORLANDO
FL. 32818 THE NAME OF THE NEW REGISTERED AGENT IS KIM NEAL. MRS NEAL IS
FAMILIAR WITH AND ACCEPTS THE OBLIGATION OF THE REGISTERED AGENT
. ADDRESS SAME AS OLD REGISTERED AGENT.
SIGNED:

Kim Neal
KIM NEAL

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N. A.

THIRD: The date of each amendment's adoption: 8-15-95

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ARTICLE SEVEN

THE NUMBER OF DIRECTORS WHICH WILL CONSTITUTE THE BOARD OF DIRECTORS ARE TWO. AND THE NAMES AND ADDRESSES OF THE PERSONS WHOM WILL SERVE AS DIRECTORS ARE AS FOLLOWS ;

NAME FO DIRECTORS

ADDRESS OF DIRECTORS

DEBRA NEAL

7301 HABBERSHAM STREET
ORLANDO FL. 32818

KIM NEAL

SAME AS ABOVE

THE PERCENT OF OWNER SHIP IS 51 PERCENT KIM NEAL AND 49 PERCENT DEBRA NEAL.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 15th of August, 19 95.

Signature

Kim Neal
Debra Neal
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Debra Neal
Typed or printed name

Kim Neal / Debra Neal
Title