

# P95000067753

**CAPITAL CONNECTION, INC.**  
 417 E. Virginia St., Suite 11, Tallahassee, FL 32301, (904)224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

RE: Myra's Fictitious

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*File  
2nd*

*RECEIVED  
SEP 11 1995*

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art of Inc File		
<input type="checkbox"/> Corp Record Search		
<input type="checkbox"/> Ltd Partnership File		
<input checked="" type="checkbox"/> Foreign Corp File		
<input type="checkbox"/> ( ) Cert Copy(s)		
<input type="checkbox"/> Art of Amend File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep		
<input type="checkbox"/> FAX ( ) _____ pgs		
<b>SUBTOTALS</b> _____		

FILED  
 05 SEP -1 AM 11:21  
 STATE  
 TALLAHASSEE, FL

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE _____	_____	_____	_____
TIME _____	_____	_____	CK No. _____
BY <u>AAK</u>	_____	_____	_____

WALK-IN 9-1 1202  
 Will Pick Up

FEE.....	\$ .....
DISBURSED.....	\$ .....
SURCHARGE.....	\$ .....
TAX on corporate supplies.....	\$ .....
SUBTOTAL.....	\$ .....
PREPAID.....	\$ .....
BALANCE DUE.....	\$ .....
	\$ .....

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum

THANK YOU  
 from  
 Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
MYRA'S FASHIONS, INC.

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55 SEP -1 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Myra's Fashions, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of clothing sale engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100, \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for

Articles Of Incorporation Of Myra's Fashions, Inc.

acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain  
Transfer Restrictions Imposed By This  
Corporation's Articles Of Incorporation, A  
Copy Of Which Is On File At This  
Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Rhonda J. Welch  
P.O. Box 724  
Hilliard, Florida 32046

Thomas L. Welch  
P.O. Box 724  
Hilliard, Florida 32046

Cecelia G. Welch  
P.O. Box 724  
Hilliard, Florida 32046

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Articles Of Incorporation Of Myra's Fashions, Inc.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 301 1/2 Centre Street, Fernandina Beach, FL 32034.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Granville C. Burgess, Esquire.

ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Rhonda J. Welch, P.O. Box 724, Hilliard, Florida 32046.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendment hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Rhonda J. Welch  
Rhonda J. Welch - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Myra's Fashions, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Myra's Fashions, Inc.

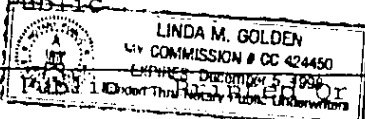
Granville C. Burgess  
Granville C. Burgess - Registered Agent

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95 SEP -1 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State Of FLORIDA  
County Of NASSAU

On August 30, 1995, the above named president and secretary of MYRA'S FASHIONS, INC., who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of MYRA'S FASHIONS, INC..

Linda M. Golden  
Notary Public



(Notary Public or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

INCORPORATION A MYRA'S AMC

COAAA12

Articles Of Amendment To The  
Articles Of Incorporation Of  
MYRA'S FASHIONS, INC.