

P95000070867

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, 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: WORTH AVENUE STORES, INC. 52138

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 \$ _____

- C.C. FEE. DISBURSED
- ☒ Capital Express™
☒ Art of Inc File
☐ Corp Record Search
☐ Ltd Partnership File
☒ Foreign Corp File
☐ () Cert Copy(s)
- ☐ Art of Amend File
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name File
- 100001584544
-09/14/95 -01021 -009
+++122.50 +++122.50
- Name Reservation
Annual Report/Reinstatement
Reg Agent Service
Document Filing
- Corporate Kit
Vehicle Search
Driving Record
Document Retrieval
- UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No's Copies
- Court Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prep
FAX () pgs

SUBTOTALS

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

AL SEP 14 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE

TIME

BY

CK No.

WALK-IN
Will Pick Up

ARTICLES OF INCORPORATION

FILED
CLERK OF DISTRICT COURT
95 SEP 14 AM 11:04

OF

WORTH AVENUE STORES, INC.

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

ARTICLE I: NAME

The name of the corporation is WORTH AVENUE STORES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is c/o Watterson, Hyland, Baird & Klett, P.A., 11380 Prosperity Farms Road, Suite 112, Palm Beach Gardens, FL 33410.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one cent (\$.01) per share.

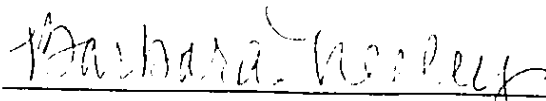
ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Joseph D. Grosso, Esquire on behalf of Watterson, Hyland, Baird & Klett, P.A., 11380 Prosperity Farms Road, Suite 112, Palm Beach Gardens, FL 33410.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

The undersigned has executed these Articles of Incorporation this 14th day of September, 1995.

A handwritten signature in cursive script, reading "Barbara Neeley", is written over a horizontal line.

Capital Connection, Inc.

Barbara Neeley - President

Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 SEP 14 AM 11:06

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: _____


WORTH AVENUE STORES, INC.

2. The name and street address of the registered agent and office is: _____
Joseph D. Grosso, Esquire on behalf of _____

Watterson, Hyland, Baird & Klett, P.A.

11380 Prosperity Farms Rd., Suite 112, Palm Beach Gardens, FL 33410

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.


Joseph D. Grosso, Esquire on behalf of
Watterson, Hyland, Baird & Klett, P.A.