

P950000 71624

IMPECCABLE TASTE
Post Office Box 1525
LaBelle, Florida 33935
(941) 674-0755

September 11, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
1995 SEP 14 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: IMPECCABLE TASTE, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate of Registered Agent of Impeccable Taste, Inc. together with my check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of Articles of Incorporation and fee for resident agent designation for the above-named corporation.

Sincerely yours,



(Mrs.) Jo Dyess

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ARTICLES OF INCORPORATION

of

IMPECCABLE TASTE, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

IMPECCABLE TASTE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of One and No/100--- Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Nell DeGette		
ADDRESS	5.6 miles east of LaBelle, Highway 80		
CITY	LaBelle	FLORIDA	ZIP 33935

The principal office, if known, or the mailing address of the corporation is:

NAME	Impeccable Taste, Inc.		
ADDRESS	Post Office Box 1525		
CITY	LaBelle	FLORIDA	ZIP 33935

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Nell DeGette		
ADDRESS	Post Office Box 1525		
CITY	LaBelle	STATE Florida	ZIP 33935
NAME	Jo Dyess		
ADDRESS	Post Office Box 1211		
CITY	LaBelle	STATE Florida	ZIP 33935
NAME	Richard L. DeGette		
ADDRESS	Post Office Box 1525		
CITY	LaBelle	STATE Florida	ZIP 33935

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Nell DeGette - (NELDA J. DeGETTE)		
ADDRESS	Post Office Box 1525		
CITY	LaBelle	STATE	Florida ZIP 33935
NAME	Jo Dyess		
ADDRESS	Post Office Box 1211		
CITY	LaBelle	STATE	Florida ZIP 33935
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of July, 19 95.

Nell DeGette (Seal)
NELLA DeGETTE
Jo Dyess (Seal)
JO DYESS
____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

IMPECCABLE TASTE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5.6 miles east of LaBelle, Highway 80

LaBelle, Florida 33935

has named Nell DeGette

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

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ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Nell DeGette

(registered agent)

NELL DeGETTE