

P96000009459

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

600001698886  
-01/26/96--01029--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: BETTY'S BOUTIQUE AND VIDEOS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM: Betty D. Dukes

Name (printed or typed)

3602 North 25th Street

Address

Tampa, Florida 33605

City, State & Zip

(813) 248-9300

Daytime Telephone Number

FILED  
96 JAN 26 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DMC  
1-30-96

# ARTICLES OF INCORPORATION

FILED

96 JAN 26 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I      NAME

The name of the corporation shall be:    BETTY'S BOUTIQUE AND VIDEOS, INC.

## ARTICLE II    PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2602 Chipco St., Tampa, FL 33605

## ARTICLE III    PURPOSE

The purpose of this business is to operate any business that is legal in the state of Florida, except for regulated enterprises.

## ARTICLE IV    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Fifty thousand shares @ \$1.00 per share or a total common stock capitalization of fifty thousand dollars.

## ARTICLE V    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty D. Dukes, 3602 North 25th St., Tampa, FL 33605

**ARTICLE VI PROVISIONS FOR MANAGEMENT AND REGULATIONS**

The corporation shall be managed by the board of directors that are elected by shareholders, and whose responsibility is to establish regulations to operate the corporation.

**ARTICLE VII POWERS OF THE CORPORATION**

The corporation shall have all powers granted by the state of Florida to For-Profit Corporations and the Internal Revenue Service of 1986, as amended.

**ARTICLE VIII INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator to these Articles of Incorporation is:

Betty D. Dukes  
3602 North 25th St.  
Tampa, FL 33605

The undersigned incorporator has executed these articles of Incorporation this

20<sup>th</sup> day of JANUARY, 1996.

Betty D. Dukes  
Signature

**STATE OF FLORIDA  
HILLSBOROUGH COUNTY**

On this day personally appeared Betty D. Dukes, to me known, and after being sworn signed the above Articles of Incorporation of Betty's Boutique and Videos, Inc.

Oscar Hall  
Notary Signature County of Hillsborough  
The foregoing instrument was acknowledged before me this  
1/20, 1996 by BETTY DUKES  
Personally Known ☒ (SEAL) ☐ Produced Identification ☐  
Type of I. D. Produced  
Oscar Hall (Notary signature)  
Printed name & Comm. # CC 446272

1/20/96  
Date



OSCAR HALL  
My Commission CC446272  
Expires Sep. 27, 1999

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

**FILED**

96 JAN 26 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: BETTY'S BOUTIQUE AND VIDEOS, INC.
2. The name and address of the registered agent and office is:

Betty D. Dukes

(Name)

3602 North 25th Street

(P. O. Box not acceptable)

Tampa, Florida 33605

(City/State/Zip)

*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.*

Betty D. Dukes  
(Signature)

1/20/96  
(Date)