

P96000011775

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-242-9171
904-242-0117 X
RECEIVED



96 FEB 14 PM 1:32
DIVISION OF CORPORATION

ACCOUNT NO. : 0721000000032

REFERENCE : 846671 80550

AUTHORIZATION

COST LIMIT

Patricia P. Smith
\$5.00

ORDER DATE : February 14, 1996

ORDER TIME : 11:34 AM

ORDER NO. : 846671

CUSTOMER NO. : 80550

CUSTOMER: Robert D. Royston Jr., Esq.
Robert D. Royston Jr., Esq.
P. O. Drawer 60265

100001715041

Fort Myers, FL 33906

DOMESTIC AMENDMENT FILING

NAME: KATHY A. LILLY, INC.

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: GWEN BUTLER

EXAMINER'S INITIALS:

FILED
96 FEB 14 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
2/14/96
DC

QUEEN'S FANCY, INC.
d/b/a QUEEN'S FANCY BRIDAL & GOWN SALON
2245-A Winkler Ave.
Fort Myers, FL, 33907

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

Re: Consent to the filing of the corporate name
"QUEEN'S FANCY BRIDAL SALON, INC."

Dear Sir or Madam:

Please be advised that as the president of the Florida corporation, QUEEN'S FANCY, INC., filed November 20, 1985, documents number H86194, QUEEN'S FANCY, INC., and as owner listed in the fictitious name registration filed December 24, 1992, document number, G92359000255, of the fictitious name QUEEN'S FANCY BRIDAL & GOWN SALON hereby consents to the filing as a corporate name with the Secretary of State, Division of Corporation, the name

"QUEEN'S FANCY BRIDAL SALON, INC."

by KATHY A. LILLY, INC., a Florida corporation.

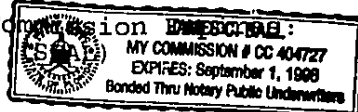
Very Truly Yours,

Shirley E. Dunbar, President
SHIRLEY E. DUNBAR, President
QUEEN'S FANCY, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13 day of February, 1996, by SHIRLEY E. DUNBAR, as president of QUEEN'S FANCY, INC., a Florida corporation, on its behalf.

My Commission Expires:



James C. Ball
Notary Public, State of Florida
JAMES C. BALL
(printed name of notary)

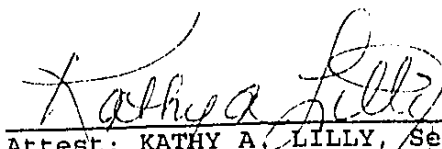
Personally Known X OR Produced Identification _____
Type of Identification Produced _____

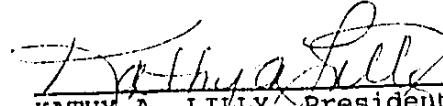
KATHY A. LILLY, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, KATHY A. LILLY, INC., files the following amendment to its Articles of Incorporation filed February 7, 1996, document number P96000011775.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to QUEEN'S FANCY BRIDAL SALON, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of KATHY A. LILLY, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 12th day of February, 1996.


Attest: KATHY A. LILLY, Secretary of
KATHY A. LILLY, INC.


KATHY A. LILLY, President of
KATHY A. LILLY, INC.

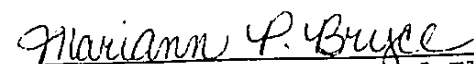
STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 12th day of February, 1996, by KATHY A. LILLY, as President and Secretary of KATHY A. LILLY, INC., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced a Florida driver's license as identification and did take an oath.

My Commission Expires:

8-8-97

AFFIX SEAL


Notary Public, State of Florida
MARIANN P. BRYCE
(printed name of notary)



KATHY A. LILLY, INC.
ACTION BY WRITTEN CONSENT OF DIRECTORS AND STOCKHOLDERS

DATE: February 12, 1996

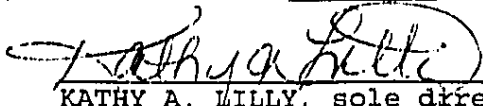
RE: Amendment of Articles of Incorporation (Name Change)

The undersigned, being all the directors and stockholders of KATHY A. LILLY, INC., a Florida corporation, hereby consent to the taking of the following actions in writing, without meeting, pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act:

RESOLVED, by the board of directors and stockholders of KATHY A. LILLY, INC., that:

1. Change of Corporate Name. The corporate name shall be changed to QUEEN'S FANCY BRIDAL SALON, INC. and the President shall take all action necessary to accomplish the same, including the payment of attorneys fees and the costs of amending the Articles of Incorporation to effect the name change.

EXECUTED by the undersigned, as all of the Directors and Stockholders of KATHY A. LILLY, INC. on this 12th day of February, 1996.


KATHY A. LILLY, sole director
and shareholder

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-227-7771
904-227-0003 FAX

800-342-8086



96000011775

ACCOUNT NO. : 072100000002

REFERENCE : 834005 8955A

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 70.00

000001708910

ORDER DATE : February 6, 1996

ORDER TIME : 3:22 PM

ORDER NO. : 834005

CUSTOMER NO: 8955A

CUSTOMER: Robert D. Royston Jr., Esq
ROBERT D. ROYSTON JR., ESQ

P. O. Drawer 60205

Fort Myers, FL 33906

FILED
96 FEB - 7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: KATHY A. LILLY, INC.

RECEIVED
96 FEB - 7 AM 9:09
DIVISION OF CORPORATION

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: VICKI PEREZ

EXAMINER'S INITIALS: T. BROWN FEB - 7 1996

FILED
96 FEB -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KATHY A. LILLY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

KATHY A. LILLY, INC.

The address of the principal office of this corporation shall be 2315 Southwest 5th Avenue, Cape Coral, Florida 33991 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 101, 12670 New Brittany Boulevard, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have 1 Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Kathy A. Lilly
Dir.

2315 Southwest 5th Avenue
Cape Coral, Florida 33991

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on February 6, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

GMC/vlp

FILED
96 FEB -7 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

_____ is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: _____

Typed name: ROBERT D. ROYSTON, JR.