

P96000020920

TRANSMITTAL LETTER

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

200001733292  
-03/05/96--01128--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FRENCH SILK 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

STEVEN DOUGHERTY  
Name (printed or typed)

11707 N.W. 11<sup>th</sup> ST  
Address

Pembroke Pines, FL. 33026  
City, State & Zip

954-433-3553  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAR -6 AM 11:43

FILED

NOTE: Please provide the original and one copy of the articles.

SAB  
3/7/96

## ARTICLES OF INCORPORATION

FILED

96 MAR -4 AM 11:43

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: French Silk Inc.

### ARTICLE II PRINCIPAL OFFICE

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

11214 Pines Blvd. Suite 129  
Pembroke Pines, Fl. 33026

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 One - Thousand

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Steven Dougherty

11707 N.W. 11th ST. Pembroke Pines, Fl. 33026

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Kimberly Vynor 11707 N.W. 11th ST. Pembroke Pines, FL 33026

Steven Dougherty 11707 N.W. 11th ST. Pembroke Pines, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of February, 19 96

Kimberly Vynor  
Signature

Steven Dougherty  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: FRENCH Silk Inc.
2. The name and address of the registered agent and office is:

Steven Dougherty  
(NAME)

11707 N.W. 11<sup>th</sup> St.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines FL 33024  
(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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.

Steven Dougherty  
(SIGNATURE)

2/28/96  
(DATE)