

1996 03-22 10:37 AM
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3/22/96
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

BRADENTON FL 32406-0000
CONTACT: JOHN F JEWELL
PHONE: (941) 748-0151
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NAME: ONE BITCHIN' BABE, A CORPORATION
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 22, 1996

GRIMES GOEHEL GRIMES & HAWKINS,
& SHERRY IRWIN
BRADENTON, FL

*Note: spelled
incorrectly.
should be:
Bitchin'*

SUBJECT: ONE **BITECIN'S** BABE, A CORPORATION
REF: W96000006292

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PHRASE "A CORPORATION" IS NOT ACCEPTABLE AS YOUR CORPORATE SUFFIX, PLEASE ADD ANOTHER SUFFIX OR DELETE THE LETTER "A". SEE PARAGRAPH BELOW.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

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STATE OF FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
ONE BITCHIN' BABE CORPORATION

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I
Corporate Name and Address

The name of this corporation shall be **ONE BITCHIN' BABE CORPORATION**. The Principal office and mailing address of the corporation shall be 7911 4th Avenue West, Bradenton, Florida 34209.

ARTICLE II
Nature of Business and Powers

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of the corporation shall be 500 shares of common stock having a nominal or par value of 10/100th Dollars (\$0.10) per share.

ARTICLE IV
Terms of Existence

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE IV
Registered Agent and Initial Registered Office

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent at such address will be Leslie H. Gladfelter. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Leslie H. Gladfelter, FL Bar #307777
Grimes, Goebel, Grimes & Hawkins, P.A.
1023 Manatee Avenue West
Bradenton, Florida 34205
(941) 748-0151; Fax: (941) 748-0158

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ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is Lynda Barrett-O'Neill, whose address is 7911 4th Avenue West, Bradenton, Florida 34209.

ARTICLE VII
Initial Director

The names of the initial Director of this corporation and her street address is:

Name	Address
Lynda Barrett-O'Neill	7911 4th Avenue West Bradenton, Florida 34209

ARTICLE VIII
Officers

The executive officers of this corporation shall be a President, a Vice President, a Secretary and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officer and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the bylaws or determined by resolution of the Board of Directors not inconsistent with the Bylaws.

ARTICLE IX
Amendment

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserved power.

ARTICLE X
Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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ARTICLE XI
Affiliated Transactions

The corporation elects not to be governed by the provisions of Section 607.0901, *Florida Statutes (1993)*, regarding affiliated transactions.

IN WITNESS WHEREFORE, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have herunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.


Lynda Barrett O'Neill

STATE OF FLORIDA)
COUNTY OF MANATEE)

The foregoing instrument was acknowledged before me this 22ND day of MARCH, 1996, by Lynda Barrett-O'Neill who is personally known to me or who has produced _____ as identification and who did/did not take an oath.


NOTARY SIGNATURE

Cheryl L. Erwin
Print or type Notary name
Commission No.: CC 217512



OFFICIAL SEAL
CHERYL L. ERWIN
My Commission Expires
July 23, 1996
Comm. No. CC 217512

FROM CRIMES, COBEL, ET AL.
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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for One Bitchin' Babe Corporation at the place designated in these Articles of Incorporation, I am familiar with the obligations of that position, hereby accept such designation and agree to serve in compliance with all applicable Florida Statutes.

Dated this 22 day of March, 1966


Leslie H. Gladfelter

C:\WP7DOC\CR00CTU.20-FBI\FART-INC.058[cie] April 3, 1966

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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