

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

OFFICE USE ONLY (2, 50) (44) (2, 50)

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Polly Esther's of PGA, Inc.
(Corporation Name)

(Document #)

2
(Corporation Name)

(Document #)

3
(Corporation Name)

(Document #)

4
(Corporation Name)

(Document #)

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

F. CHESNER JUN 6 1996

**HOLD FOR
PICKUP BY
UCC SERVICES**

F. CHESNER JUN 6 1996

Examiner's Initials

RECEIVED
95 JUN -5 PM 3:11
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
95 JUN -5 PM 3:20

ARTICLES OF INCORPORATION
OF
POLLY ESTHER'S OF PGA, INC.

I (we), the undersigned, a natural person(s) competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

POLLY ESTHER'S OF PGA, INC.

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 100 shares of Common Stock, par value \$1.00 per share. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 498 NE 9th Street, Boca Raton, FL 33432. The Board of Directors may from time to time move the principal office to another address in Florida.

FILED
95 JUN -5 PM 2:00
TALLAHASSEE, FLORIDA

ARTICLE VI
INCORPORATOR

The name and street address of the Incorporator of these articles is:

ARTHUR LESAVOY
498 NE 9th Street, Boca Raton, FL 33432

ARTICLE VII
DIRECTORS

The initial Board of Directors shall consist of four (4) persons. The names and addresses of the persons who will serve on the initial board of directors are as follows:

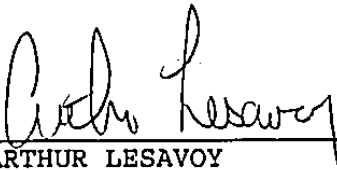
1. ARTHUR LESAVOY
498 NE 9th Street, Boca Raton, FL 33432
2. Robert Watman 444 E. 86th Street #23B
New York, NY 10028
3. Timothy Ouellette
1 Irving Place V21G
New York, NY 10003
4. Jeffrey Sussman
5473 Grand Park Place
Boca Raton, FL 33486

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 498 NE 9th Street, Boca Raton, FL 33432, and the name of the initial registered agent of the Corporation at that address is ARTHUR LESAVOY.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.0203, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

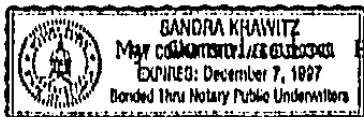


ARTHUR LESAVOY

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared ARTHUR LESAVOY, who is personally known to me, and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of June, 1996.



Expires:

[Signature]
NOTARY PUBLIC State of Florida

FILED
95 JUN -5 PM 3:30
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ARTHUR LESAVOY, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 498 NE 9th Street, Boca Raton, FL 33432, with ARTHUR LESAVOY as its Registered Agent, to accept service of process within this state, at that address.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

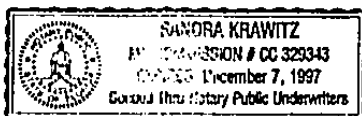
[Signature]
ARTHUR LESAVOY

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, appeared ARTHUR LESAVOY, to me personally known to be the person described as Registered Agent.

WITNESS my hand and official seal in the County and State last aforesaid this 4 day of June, 1996.

My Commission Expires:



[Signature]
NOTARY PUBLIC State of Florida