

P96000066155

RACHEL ANN DRISCOLL
5761 SUN POINTE CIRCLE
BOYNTON BEACH, FL. 33437

APRIL 30, 1996

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314
TE. (904) 487-6052

200001897102
-07/17/96--01092--011
****106.00 ****106.00

DEAR SIR:

ENCLOSED PLEASE FIND COMPLETED ARTICLES FOR BAD GIRLS AND COMPANY
to be filed with your agency.

Also, a check is enclosed covering the filing fees for this profit
corporation.

THANK YOU

SINCERELY,

Rachel Driscoll
16.50 C.C.
Dmc
8-8-96

FILED
56 AUG - 7 AM 11:21
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

July 19, 1996

RACHEL ANN DRISCOLL
5761 SUN POINTE CIRCLE
BOYNTON BEACH, FL 33437

SUBJECT: BAD GIRLS AND COMPANY
Ref. Number: W96000015083

We have received your document for BAD GIRLS AND COMPANY and your check(s) totaling \$106.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 596A00034969

IDEAS Attention: GARRETT BLANTON

July 29, 1996

Dear Sir.

Please add my Principal
Office Address. P.O. Box 4104
Brynton Beach, Fla 33424. Also
please find the balance due to
complete these documents
and mail them back to me
Thank You for your help.
Paula Grace

FILED
95 AUG -7 AM 11:21

TALL
FLORIDA

ARTICLES OF INCORPORATION

OF
BAD GIRLS AND COMPANY, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I.
NAME AND PLACE OF BUSINESS

The name of this corporation shall be:
BAD GIRLS AND COMPANY, INC.

be: The principal place of business of this corporation shall
P.O. BOX 4104, BOYNTON BEACH, FL 33424

ARTICLE II.
TERM OF EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III.
NATURE OF BUSINESS

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, share or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is the total sum of:

100 shares, having an individual par value of \$5.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V
REGISTERED AGENT

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

5761 SUNPOINTE CIRCLE FL Boynton Beach FLA
Street City State Zip code 33437

Name of Registered Agent: RACHEL ANN CALIGUIRE

ARTICLE VI
OFFICERS - DIRECTORS

The initial Board of Directors shall consist of a total of person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Name: RACHEL ANN DRISCOLL
Address: 5761 SUN PT CR
Boynton Beach, FLA 33437

Name: RACHEL ANN DRISCOLL
Address: 5761 SUN PT CR
Boynton Beach, FLA 33437

Name: _____
Address: _____

ARTICLE VII
INCORPORATORS

The name and address of the incorporator executing these Articles of Incorporation is:

Name: RACHEL ANN DRISCOLL
Address: 5761 SUN POINT CR
BOYASTON BCH, FLA

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation this 16 day of May, 1996.

Signature(s) of Incorporator(s)

Rachel Ann Driscoll

STATE OF FLORIDA)
 Palm Beach
COUNTY OF -DADE-)

Before me, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared Rachel Ann Driscoll known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he(they) acknowledged before me that he(they) executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 16th day of May, 1996.
JLB-FL DL.



INGRID V SEDERHOLM
My Commission CC309372
Expires Aug. 24, 1998

Ingrid V Sederholm
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 8-24-98

FILED
95 AUG -7 AM 11:21
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 the requirements of Section 607.034 and 607.325, Florida Statutes, the following is submitted, in compliance with said Act:

That BAD GIRLS AND COMPANY, INC.
(Corporation's Name)
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Boynton, County of Palm Beach
State of Florida, has named RACHEL ANN DRISCOLL
located at 5761 SUNSET CR BOYNTON PALM BEACH FL 33437
(Street address and number of building,
Post Office Box address not acceptable)
City of Boynton, County of Palm Beach, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By Rachel Ann Driscoll

STATE OF FLORIDA)
Palm Beach
COUNTY OF DADE)

THE FOREGOING instrument was acknowledged and sworn to before me by Rachel Ann Driscoll (Registered Agent)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this
16th day of May, 1996.

ID-FL DL



INGRID V. SEDERHOLM
My Commission CC302372
Expires Aug. 24, 1996

Ingrid V. Sederholm
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 8-24-96