

796000079413

LAW OFFICES  
RICHARD M. MOWRY, JR., P.A.  
COVE SHOPPING CENTER  
1618 SOUTHEAST THIRD COURT  
DEERFIELD BEACH, FLORIDA 33441  
TELEPHONE (305) 481-7000

September 20, 1996

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

000001954770  
-09/24/96--01103--020  
\*\*\*122.50 \*\*\*122.50

Attention: Name Reservation

RE: STEPHANIES OF SEA RANCH LAKES, INC., Articles of Incorporation

Gentlemen:

Enclosed please find two original executed copies of the Articles of Incorporation of STEPHANIES OF SEA RANCH LAKES, INC., and a check in the amount of \$122.50 for the filing of these Articles and a certified copy of same.

Return certified copy (envelope enclosed) to:

Richard M. Mowry, Jr., Esquire  
Law Offices of Richard M. Mowry, Jr., P.A.  
1618 SE Third Court  
Deerfield Beach, FL 33441

Very truly yours,

*Richard M. Mowry, Jr.*  
RICHARD M. MOWRY, JR.  
RMM/bas

Enclosures

FILED  
96 SEP 23 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAB 9/25

ARTICLES OF INCORPORATION

OF

STEPHANIES OF SEA RANCH LAKES, INC.

FILED  
96 SEP 23 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned individual desiring to do business in the State of Florida, hereby organizes a Florida corporation for profit.

ARTICLE I

The name of the corporation shall be **STEPHANIES OF SEA RANCH LAKES, INC.**

ARTICLE II

The purposes for which the corporation has been formed are to engage in the retail sale of women's clothing and fashion accessories and in general to engage in any corporate activity permitted by the Florida Statutes including all things necessary or convenient for such business as a natural person might or could do.

ARTICLE III

The maximum authorized capital stock of the Corporation shall be One Thousand (1000) shares at One Dollar (\$1.00) par value per share.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The principal office of the corporation shall be 1605 SE Third Court, Deerfield Beach, FL 33441, and the RESIDENT AGENT at that location will be JOHN SIEGEL who is familiar with and accepts the

duties and responsibilities as Registered Agent for said corporation. The corporation shall have the privilege of having branch offices at other places and the corporation may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VI

The following is the name and post office address of the Director of this corporation who shall hold office until his successor or successors are chosen:

JOHN SIEGEL  
1605 SE Third Court  
Deerfield Beach, FL 33441

#### ARTICLE VII

The following is the name and post office address of the subscriber to these Articles of Incorporation:

JOHN SIEGEL  
1605 SE Third Court  
Deerfield Beach, FL 33441

#### ARTICLE VIII

These Articles of Incorporation may be amended in the manner approved by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a unanimous vote of the stock eligible to vote thereon.

#### ARTICLE IX

Directors shall be elected annually by a majority of the stock present or by voting by proxy at the annual meeting.

IN WITNESS OF THE FOREGOING, the Subscriber to these Articles of Incorporation and the Resident Agent of the corporation has hereunder set his hand and seal this 20 day of September, 1996.

John Siegel  
JOHN SIEGEL, Subscriber

John Siegel  
JOHN SIEGEL, Resident Agent

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 20<sup>th</sup> day of September, 1996, personally appeared JOHN SIEGEL, as Subscriber, to me well known to be the person who executed the foregoing Articles of Incorporation as Subscriber and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the City of Deerfield Beach, County and State aforesaid, this 20<sup>th</sup> day of September, 1996.

Barbara A. Schultz  
BARBARA A. SCHULTZ  
Notary Public

My Commission Expires:

Barbara A. Schultz  
Notary Public, State of Florida  
Commission # CC 489921  
My Commission Expires May 22, 1998

STATE OF FLORIDA )

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this 20<sup>th</sup> day of September, 1996, personally appeared JOHN SIEGEL, as Resident Agent, to me well known to be the person who executed the foregoing Articles of Incorporation as Subscriber and he acknowledged before me the acceptance of the duties and responsibilities of Resident Agent and that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the City of Deerfield Beach, County and State aforesaid, this 20<sup>th</sup> day of September, 1996.

Barbara A. Schultz  
BARBARA A. SCHULTZ  
Notary Public

My Commission Expires:

Barbara A. Schultz  
Notary Public, State of Florida  
Commission # CC 489921  
My Commission Expires May 22, 1998