

Garrabrants & Diskey, P.A.

Attorneys at Law

6008 Main Street

Edson L. Carrabrants, Jr., Esq.

Daniel D. Key, Esq.

D. Keith H. [redacted] sp.

October 3, 1996

(813) 842-2702

Fax no. 0151-941-9232

Secretary of State
State of Florida
Division of Corporations
The Capitol
Tallahassee, Florida 32304

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RE: AFFORDABLE ELEGANCE, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of **AFFORDABLE ELEGANCE, INC.**, together with the Certificate Designating Registered Agent and Street Address for Service of Process Within Florida. Also enclosed is my check in the amount of \$122.50 to cover the following fees and tax:

1. \$35.00 - Filing of Articles of Incorporation
2. \$35.00 - Designation of Registered Agent
3. \$52.50 - Certified copies of Articles of Incorporation

After the articles have been filed, would you be kind enough to telephone my office, collect, with the date of incorporation and number.

Please certify the enclosed copy of the Articles of Incorporation and return same to me in the envelope provided.

Thank you very much for your cooperation in this matter.

Sincerely,

GARRABRANTS & DISKEY, P. A.

Edson L. Garrabrants, Jr.

ELG/ds
enc.

FILED
96 OCT -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
AFFORDABLE ELEGANCE, INC.

FILED
96 OCT -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this Corporation is **AFFORDABLE ELEGANCE, INC.**

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSES

This Corporation is organized to include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1975) as presently enacted and as it may be amended from time to time.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,000 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

ARTICLE V - PREEMPTIVE RIGHTS

Every Shareholder, upon the sale for cash of any new stock or authorized but unissued stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 34950 U.S. Highway 19 N., Palm Harbor, FL 34684 and the name of the initial registered agent of this Corporation at that address is GAIL S. DASHER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial directors of this Corporation are:

<u>Name</u>	<u>Address</u>
Gail S. Dasher	911 Riverside Drive Tarpon Springs, FL 34689
Janet K. Blanchard	1225 Lagoon Road Tarpon Springs, FL 34689

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are: Gail S. Dasher, 911 Riverside Drive, Tarpon Springs, FL 34689 and Janet K. Blanchard, 1225 Lagoon Road, Tarpon Springs, FL 34689.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of the corporation will be at:

34950 U.S. Highway 19 N., Palm Harbor, FL 34684

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of October, 1996.

Gail S. Dasher
GAIL S. DASHER

Janet K. Blanchard
JANET K. BLANCHARD

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of October, 1996 by GAIL S. DASHER, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.

Debra Lynn Bauer

DEBRA LYNN BAUER

MY COMMISSION # 00000000 EXPIRES

May 31, 1997

BONDED THRU TROY FARM INSURANCE, INC.
(Signature)
(Printed Name)
(Title)
(Serial No.)

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 3rd day of October, 1996 by JANET K. BLANCHARD, who is personally known to me or who has produced a driver's license or a non-driver's I.D. issued by a state of the United States as identification and who took an oath.

Debra Lynn Bauer

DEBRA LYNN BAUER

MY COMMISSION # 00000000 EXPIRES

May 31, 1997

BONDED THRU TROY FARM INSURANCE, INC.
(Signature)
(Printed Name)
(Title)
(Serial No.)

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Florida Statute 48.091, **AFFORDABLE ELEGANCE, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **GAIL S. DASHER**, as its Registered Agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as Registered Agent to accept service of process for the above named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statute 48.091(3) relative to maintaining an office for the service of process.



GAIL S. DASHER

FILED
96 OCT -4 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA