

P96000090500

UPCHURCH, BAILEY AND UPCHURCH, P. A.

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780 NORTH PONCE DE LEON BOULEVARD
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TRACY W. UPCHURCH
KATHERINE GAERTNER JONES
MICHAEL A. SIRAGUSA

PLEASE REPLY TO
POST OFFICE DRAWER 3007
SAINT AUGUSTINE, FLORIDA 32085-0007

TELEPHONE (904) 829-9066
TELECOPIER (904) 825-4862

HAMILTON D. UPCHURCH
FRANK D. UPCHURCH, JR.
OF COUNSEL
FRANK D. UPCHURCH
(1894-1986)

FILED
DIVISION OF CORPORATIONS
96 NOV 19 10

September 19, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

500001955325
-09/24/96--01146--011
****210.00 ****122.50

Re: DT Designs, Inc.
Our File No.: 4-96-339

Dear Sir or Madam:

Please find enclosed an original Articles of Incorporation and Acceptance of Designation as Registered Agent for the above referenced corporation. Also, enclosed are the Articles of Voluntary Dissolution and Consent of Shareholders to the Voluntary Dissolution of Chronic Fashion, Inc.

Further enclosed is my firm check payable to the Secretary of State in the amount of \$210.00, representing the filing fee of \$122.50 for the Articles of Incorporation; \$35.00 for the filing fee of the Articles of Dissolution; and \$52.50 for a certified copy of the Articles of Dissolution.

Should you have any questions, please do not hesitate to contact my office. Thank you in advance for your cooperation and assistance.

Very truly yours,

Katherine G. Jones
Katherine G. Jones

KGJ/nm
Enclosures

51/5
11/5

W96-20111

\$ 70.00 Filing
52.50 CC
TOTAL \$ 122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 NOV -4



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 24, 1996

KATHERINE G. JONES, ESQ.
UPCHURCH, BAILEY AND UPCHURCH, P.A.
P.O. DRAWER 3007
ST. AUGUSTINE, FL 32085-3007

SUBJECT: DT DESIGNS, INC.
Ref. Number: W96000020111

We have received your document for DT DESIGNS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 196A00043953

ARTICLES OF INCORPORATION

OF

DT DESIGNS, INC.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV -4 AM 8:40

The undersigned natural person, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is DT DESIGNS, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at par value of \$1.00 per

share.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
DAVID J. TENNYSON	357 Lobelia Rd. St. Augustine, FL 32086	President, secretary and treasurer

ARTICLE VIII

Subscribers

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

<u>NAME</u>	<u>ADDRESS</u>
DAVID J. TENNYSON	357 Lobelia Rd. St. Augustine, FL 32086

ARTICLE IX

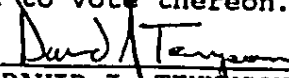
Principal Office, Initial Registered Office and Registered Agent

The street address and mailing address of the principal office of the corporation and the initial registered office of the corporation is 51 Cordova Street, Unit D, St. Augustine, Florida 32084, and the name of the registered agent for the service of process at that address is David J. Tennyson.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

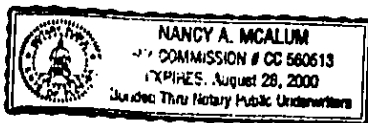


DAVID J. TENNYSON

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 14th day of September, 1996, before me personally appeared David J. Tennyson, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledges the execution thereof to be his free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St. Augustine in the County of St. Johns and State of Florida, the day and year last aforesaid.



Nancy A. McAlum
Notary Public
State of Florida at Large
My Commission expires: _____

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, DAVID J. TENNYSON accept the designation as
Registered Agent of DT DESIGNS, INC.



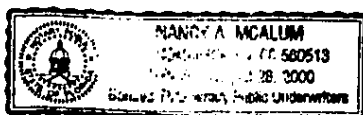
DAVID J. TENNYSON

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 NOV -4 PM 8:40

STATE OF FLORIDA
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this 31st day of October,
1996, before me personally appeared DAVID J. TENNYSON, to me
known to be the person described in and who executed the
foregoing Acceptance of Designation as Registered Agent, and
acknowledges the execution thereof to be his free act and
deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St.
Augustine, in the County of St. Johns and State of Florida,
the day and year last aforesaid.





Notary Public, State of Florida

