

P 96 0000 95422

GARY WORK  
ATTORNEY AT LAW

1940 St. Mary Avenue  
Pensacola, Florida 32501-1034

(904) 433-2203  
FAX 432-7027

FILED  
96 NOV 18 AM 9:10  
TALLAHASSEE, FLORIDA

November 13, 1996

Secretary of State  
Corporation Division  
The Capital Building  
P. O. Box 6327  
Tallahassee, FL 32314

600002008496--2  
-11/19/96--01142--007  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation of  
Sophie's Swimwear, Inc.

Dear Sir:

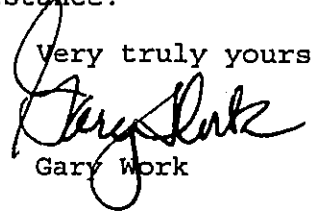
With reference to the proposed captioned corporation,  
please find enclosed herewith the following:

(1) The original and one copy of the Articles of  
Incorporation.

(2) A check to cover the \$35.00 filing fee, \$35.00  
registration fee and \$52.50 for certified copy, for a total of  
\$122.50.

Thank you for your assistance.

Very truly yours,



Gary Work

GW/aeb

Enclosures

NOV 18 1996

ARTICLES OF INCORPORATION  
OF  
SOPHIE'S SWIMWEAR, INC.

FILED  
NOV 18 AM 9:10  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Sophie's Swimwear, Inc.  
The principal office of the corporation shall be located at 117  
Beverly Parkway, Pensacola, Florida 32505, but meetings c      mbers  
and directors may be held at such place within the State of  
Florida, County of Escambia, as may be designated by the Board of  
Directors.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general purposes for which the corporation is  
organized are to transact any lawful business for which  
corporations may be incorporated under the Florida General  
Corporation Act.

ARTICLE IV

The maximum number of shares of stock this corporation is  
authorized to have outstanding at any one time is 1,000 shares of  
common stock having a nominal or par value of \$1.00 per share.

ARTICLE V

The power to adopt, alter, amend or repeal bylaws shall  
be vested in the Board of Directors and the shareholders.

ARTICLE VI

The street address of the initial registered office of  
this corporation is 1940 St. Mary Avenue, Pensacola, Florida 32501,

and the name of the initial registered agent of this corporation at that address is Gary Work.

#### ARTICLE VII

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). Members of the Board of Directors of this corporation need not be residents of the State of Florida or shareholders of the corporation. The names and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Sonny Longmire	117 Beverly Parkway Pensacola, FL 32505
Fatna "Sophie" Longmire	117 Beverly Parkway Pensacola, FL 32505
Ashley Reddish	117 Beverly Parkway Pensacola, FL 32505

#### ARTICLE VIII

The name and address of the incorporator Gary Work, 1940 St. Mary Avenue, Pensacola, Florida 32501-1034.

#### ARTICLE IX

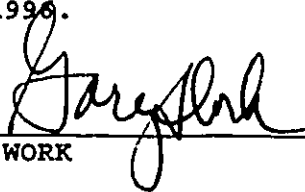
The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation. The proposed amendment shall be adopted upon receiving the affirmative vote of the holder of a majority of the shares entitled to vote thereon.

12

ARTICLE X

The effective date of the corporation shall be as of the filing with the Secretary of State and the acceptance by the Secretary.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation, at Pensacola, Florida, on the 13th day of November, 1996.

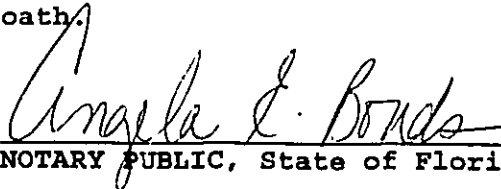


GARY WORK

STATE OF FLORIDA

COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 13th day of November, 1996, by GARY WORK, who is personally known by me and who did not take an oath.



NOTARY PUBLIC, State of Florida



ANGELA E BONDS  
My Commission CC319068  
Expires Oct. 30, 1997  
Bonded by ANB  
800-852-5878

CERTIFICATE  
DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: That Sophie's Swimwear, Inc., desiring to  
organize or qualify under the laws of the State of Florida, with  
its principal place of business at 117 Beverly Parkway, Pensacola,  
Florida 32505, has named Gary Work located at 1940 St. Mary Avenue,  
Pensacola, Florida 32501, as its agent to accept service of process  
within Florida.

SOPHIE'S SWIMWEAR, INC.

By:   
GARY WORK, Subscriber

FILED  
96 NOV 18 AM 9:10  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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.

  
GARY WORK, REGISTERED AGENT

Dated: 11-13-96