

9970000000616

Charte Number

1-2-97 Frances

Charles Cady

Requestor's Name

4431 Davie Rd. #121

Address

Davie, Fl. 33314

City

State

Zip

Phone

#954) 791-6039

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

A Bride above the Rest, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
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DIVISION OF CORPORATION

- Profit
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- Amendment
- Merger
- Foreign
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- Mark
- Limited Partnership
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- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Will Wait
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

12-31-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

A BRIDE ABOVE THE REST, INC.

ARTICLE I - NAME

The name of the corporation is A BRIDE ABOVE THE REST, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing on the date of execution and acknowledgement of these Articles.

ARTICLE III - PURPOSE

The general purpose for which this corporation is organized is: To transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act, or to engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of stock valued at ONE (\$1.00) DOLLAR par value per share of common stock.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors, to wit: PATRICIA A. STEWART, whose address is 8750 N. W. 38 St., Apt. 252, Sunrise, FL 33351, and CHRISTINE M. FRANCINI, whose address is 401 S. W. 158 Terrace, No. 106, Pembroke Pines, FL 33027. The number of directors may be changed from time to time by the Board of Directors, but shall never be less than one.

ARTICLE VI - REGISTERED AGENT

The street address of the initial registered office of this corporation is 1804-B N. University Drive, Plantation, Florida 33322-4106, and the name of the registered agent of this corporation at that address is PATRICIA A. STEWART.

ARTICLE VII - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is
1804-B N. University Drive, PLantation, FL 33322-4106.

ARTICLE VIII - INCORPORATION

The name and address of the incorporator and the person
signing these Articles is:

NAME	ADDRESS
PATRICIA A. STEWART	401 N. W. 38 St., Apt. 252 Sunrise, FL 33351

IN WITNESS THEREOF, I have made, subscribed, and
acknowledged these Articles of Incorporation at Davie,
Florida on this 31 day of Dec., 1976.

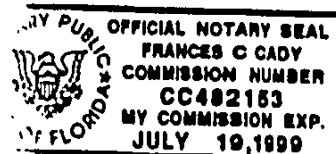
Patricia Stewart
PATRICIA A. STEWART

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this date, before me, an officer
duly authorized in the State and County above named, to
take acknowledgements, personally appeared PATRICIA A.
STEWART, to me known to be the incorporator described in
and who executed the foregoing Articles of Incorporation
and she acknowledged before me that she executed the same
as such incorporator for the purposes therein expressed.

WITNESS my hand and official seal in the County and State
above set forth, this 31 day of Dec., 1976.

Frances C. Cady
Notary Public - State of Florida
At Large.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, named as the Registered Agent in Article VI of the Articles of Incorporation of A BRIDE ABOVE THE REST, INC. hereby consents to act as such Registered Agent.



PATRICIA A. STEWART

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

I CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared PATRICIA A. STEWART., to me known to be the person described as Registered Agent in, and who executed, the foregoing and who acknowledged that she executed the foregoing for the purposes herein set forth.

WITNESS my hand and official seal in the County and State named above this 31 day of Dec., 1996.



Notary Public - State of Florida
At Large.

