

Document Number Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 PM 4:04

P97000013133

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002081549--5
-02/07/97--01061--024
*****70.00 *****70.00

David's Bridal of Coral Gables, Inc

☒ Profit *Articles*

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of P.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

2/7/97

789,634,671
2097-3905

CR2E031 (1-89)

D. BROWN FEB 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1997

C T CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: DAVID'S BRIDAL OF CORAL GABLES, INC.
Ref. Number: W97000003205

Walk-In 2/10/97
RECEIVED

97 FEB 10 PM 2:49

DIVISION OF CORPORATION

Please back date

Thanks

We have received your document for DAVID'S BRIDAL OF CORAL GABLES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 997A00006742

ARTICLES OF INCORPORATION

OF

DAVID'S BRIDAL OF CORAL GABLES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 PM 4:04

The undersigned does hereby execute and acknowledge these Articles of Incorporation for the purpose of forming a corporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the corporation is:

David's Bridal of Coral Gables, Inc.

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares. The par value of each such share shall be \$1.00 per share.

ARTICLE V

Registered Office and Agent

The street address of the corporation's initial registered office is:

1200 South Pine Island Road
Plantation, Florida 33324

The name of the corporation's initial registered agent at such address is CT Corporation Systems.

Principal Office

The street address of the corporation's principal office is:

44 West Lancaster Avenue, Suite 250
Ardmore, PA 19003

ARTICLE VI

Board of Directors

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each person who is to serve as a member of the initial board of directors is:

Steven Erlbaum

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Steven M. Cohen, Esq.
Morgan, Lewis & Bockius LLP
2000 One Logan Square
Philadelphia, PA 19103-6993

ARTICLE VIII

Affiliated Transactions

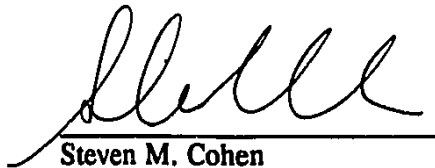
The Corporation shall not be governed by the provisions of Section 607.108, Florida Statutes.

ARTICLE IX

Control Shares

Section 607.109, Florida Statutes does not apply to control-share acquisitions of shares of the corporation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed
this __ day of February, 1997.



Steven M. Cohen
Incorporator

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of David's Bridal of Coral Gables, Inc., and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations provided for in section 607.325, Florida Statutes.

Dated: February 6, 1997.

CT Corporation Systems

By: Ann J. Williams
Registered Agent

Ann J. Williams, Asst. V.P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -7 PH 4: 04