

P97 0000 19483

TRANSMITTAL LETTER

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

EXPIRATION DATE
3-1-97

700002096787--6
-02/25/97--01086--007
***122.50 ***122.50

SUBJECT: The Bag Lady, INC.
(PROPOSED CORPORATE NAME)

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND A CHECK OR MONEY ORDER FOR \$ 122.50

TALLAHASSEE, FLORIDA

97 FEB 25 PM 3:50

FILED

FROM:

Carole Strobach

NAME (PRINTED OR TYPED)

#36 Shingle Creek Rd, PO Box 214

ADDRESS

Suwannee, FL 32692

CITY, STATE & ZIP

352-542-8183

TELEPHONE NUMBER

F. CHESER MAR 3 1997

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

ARTICLES OF INCORPORATION
OF

The Bag Lady, Inc.

ARTICLE I - Name

~~3-1-97~~
The name of this corporation is The Bag Lady,

ARTICLE II - Date of Incorporation

The date of incorporation requested is March 1, 1997

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principal Office

Address of principal office is

36, Shingle Creek Rd., P O Box 216, Suwannee, FL 32692

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered Office

The street address of the initial registered office of the corporation is # 36, Shingle Creek Rd, P O Box 216, Suwannee, FL

~~32179~~ 32692

ARTICLE VII - Initial Registered Agent

Designation and Acceptance

The name of the initial registered agent of this corporation is Carole Strobach, who signed these articles of Incorporation to indicate her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida Statutes.

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97 FEB 25 PM 3:50
TALLAHASSEE, FLORIDA

ACCEPTANCE

I HERE BY accept the appointment as Registered Agent for

The Bag Lady, Inc.

Carole Strobach
Registered Agent

ARTICLE VIII - Board of Directors

The corporation shall have one (1) director, Whom shall serve concurrent one-year terms. The number of Directors may be increased from time to time by amendment to these Articles of Incorporation. The name and address of the initial director of this corporation is:

Carole Strobach, # 36 Shingle Creek Rd, P O Box 216, Suwannee, FL 32692

ARTICLE VIII - Incorporator

The following is the name and address of the incorporators:

Carole Strobach, # 36 Shingle Creek Rd., P O Box 216, Suwannee, FL 32692

The undersigned incorporator has executed these Articles of

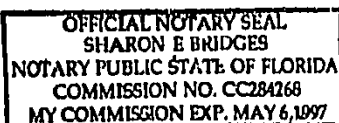
Incorporation this 24th day of Feb., 1997.

Carole Strobach

STATE OF
COUNTY OF

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Carole Strobach known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24th day of Feb., 1997.



Sharon E. Bridges
Notary Public, State of Florida

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TALLAHASSEE, FLORIDA