

P97000041689

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002169405--9
-05/07/97--01051--026
***245.00 ***122.50

SUBJECT: BEARLY WORN, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of Incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

MARK EVAN FREDERICK, P.A.
Name

POST OFFICE BOX 385
Address

DESTIN, FLORIDA 32540
City, State, & Zip

(904) 83702115
Telephone Number

MAY 12

BSB

FILED
97 MAY -7 AM 9:05
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

BEARLY WORN, INC.

FILED
97 MAY -7 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is BEARLY WORN, INC.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be: 130 Old Highway 98 #4-412, Destin, Florida 32540.

Article III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at \$1.00 par value.

Article IV - Initial Registered Office and Agent

The name and address of the initial registered agent of this corporation is JODI JOHNSTON, 130 Old Highway 98 #4-412, Destin, Florida 32540.

Article V- Incorporator(s)

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

JODI JOHNSTON, 130 Old Highway 98 #4-412, Destin, Florida
32540.

The undersigned has executed these Articles of
Incorporation this 2 day of May, 1997.


Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1. The name of the corporation is: BEARLY WORN, INC.
2. The name and address of the registered agent and office is:
JODI JOHNSTON, 130 Old Highway 98 #4-412, Deatin,
Florida.

SIGNATURE: Jodi Johnston
JODI JOHNSTON, President

DATE: May 2, 1997

ACCEPTANCE OF REGISTERED AGENT

Having been designated as Registered Agent for the herein corporation, I hereby accept such designation and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE: Jodi Johnston

DATE: May 2, 97

FILED
97 MAY -7 AM 9:05
TALLAHASSEE, FLORIDA