

P97000046695

WILLIAM M. STERN

ATTORNEY AND COUNSELOR AT LAW

105 E. ROBINSON STREET  
SUITE 301  
ORLANDO, FLORIDA 32801

May 12, 1997

(407) 481-0004  
FAX (407) 839-5951

Department of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32301

Re: BLONDE TO THE BONE, INC.

500002182645--3  
-05/19/97--01053--001  
\*\*\*\*126.50 \*\*\*\*126.50

Dear Sir:

Enclosed herewith please find original and one copy of the Articles of Incorporation in regard to the above corporation, which designate the initial Registered Agent in Article IV.

Also, enclosed is a check in the amount of \$122.50 covering the following

Filing Fee	\$5.00
Filing Fee for Registered Agent	35.00
Cost of Certified Copy	52.50

EFFECTIVE DATE

5-16-97

Would you please send the certified copy directly to the undersigned?

Thank you for your cooperation.

Very truly yours,

William M. Stern

WMS/dlm  
enclosures

MAY 20

BSB

W97-11806

FILED  
97 MAY 19 PM 8:44  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 20, 1997

WILLIAM M. STERN, ESQ.  
105 E. ROBINSON STREET  
SUITE 301  
ORLANDO, FL 32801

SUBJECT: BLONDE TO THE BONE, INC.  
Ref. Number: W97000011806

We have received your document for BLONDE TO THE BONE, INC. and check(s) totaling \$126.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 497A00027106

**ARTICLES OF INCORPORATION  
OF  
BLONDE TO THE BONE, INC.**

FILED  
97 MAY 19 AM 8:44  
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

EFFECTIVE DATE  
5-16-97

The name of this corporation is BLONDE TO THE BONE, INC.

ARTICLE II: DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of engaging in any and all activities or business permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV: CAPITAL STOCK

Initial Issue. Seven Thousand Five Hundred (7,500) shares of stock of the corporation shall be issued for cash or notes at a value of \$1.00 per share.

ARTICLE V: PRINCIPAL OFFICE AND REGISTERED AGENT

The address of the principal office of this corporation is 2248 Hontoon Rd., DeLand, FL 32720 and the name of the registered agent of this corporation is DONNA M. CONE

ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws of the corporation, but shall never be less than one (1). The name and address of the Directors of this corporation until the first annual meeting of the Shareholders or until their successor(s) be elected and qualified are as follows:

DONNA M. CONE

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE VIII: INCORPORATOR

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

DONNE M. CONE  
2248 Hontoon Rd.  
DeLand, FL 32720

ARTICLE IX: PREEMPTIVE RIGHTS

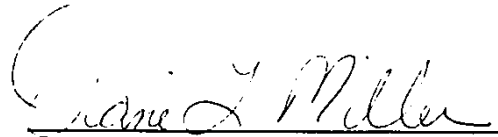
The Shareholders of the corporation shall have preemptive rights to acquire their prorata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 16th day of May, 1997.

  
\_\_\_\_\_  
DONNA M. CONE  
Incorporator/Subscriber

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 16th day of May, 1997, by DONNA M. CONE, Incorporator of BLONDE TO THE BONE, INC., a Florida corporation, on behalf of the Corporation. She is personally known to me or has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public-State of Florida  
My commission expires:



DIANE L. MILLER  
My Commission CC380737  
Expires Aug. 11, 1998  
Bonded by ANB  
800-852-5878

ACCEPTANCE OF DESIGNATION  
OF REGISTERED AGENT

FILED

97 MAY 19 AM 8:45

I HEREBY CERTIFY that I accept the designation of Registered Agent of BLONDE-FOIDA  
THE BONE, INC.

  
DONNA M. CONE

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared DONNA M. CONE,  
well known to me to be the person described herein and who certified before me that she accepts the  
designation of Registered Agent of this Corporation.

SWORN TO and subscribed before me this 23 day of May, 1997.

  
Notary Public -

My Commission Expires:



GLEND RITZ  
My Commission CC498362  
Expires Nov. 13, 1999