

P97000080835

WELLBAUM & McLENNON, P.A.

ATTORNEYS AT LAW
1160 SOUTH McCALL ROAD
SUITE B

ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS P. McLENNON*
MAURICE L. JEMISON

*ALSO ADMITTED IN ILLINOIS

TELEPHONE (941) 474-3241
FAX (941) 475-2927

September 15, 1997

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

300002295313--4
-09/17/97--01054--009
****122.50 ****122.50

Re: CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC.

Dear Ladies and Gentlemen:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$122.50 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


Thomas P. McLennon

TPM/jsb

Enclosures

(5)

FILED
97 SEP 17 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau SEP 18 1997

FILED

97 SEP 17 PM 9:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC.

Article I - Name

The name of this corporation is: CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to conduct any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of One (\$1.00) dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 2411 McCall Road, South, Unit 5 (Eason Plaza), Englewood, Florida 34224 and the name of the initial registered agent of this corporation at that address is Donald L. Brassard.

Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time

to time by the By-laws, but shall never be less than one.

The names and addresses of the directors of this corporation are:

Donna Lee Brassard
7027 Mamouth Street
Englewood, Florida 34224

Jane E. Weir
11232 B. Pendleton Drive
Englewood, Florida 34224

Article VIII - Incorporators

Donald L. Brassard
2411 McCall Road S., Unit 5 (Eason Plaza)
Englewood, Florida 34224

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

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

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 15th day of September, 1997.


Donald L. Brassard

STATE OF FLORIDA)
) ss:
COUNTY OF CHARLOTTE)

The foregoing instrument was acknowledged before me this
15th day of September, 1997, by Donald L. Brassard
[] who is personally known to me; or
[X] who has provided a Florida driver's license as identification.

N. Bunny B. Johnson
Signature of Notary
State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That CLASSY CLOSETTE CONSIGNMENT BOUTIQUE, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Donald L. Brassard, 2411 McCall Road South, Unit 5 (Eason Plaza), Englewood, Florida as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Donald L. Brassard

FILED
97 SEP 17 PM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA