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TRAPPE & DUSSEAULT, P. A.
ATTORNEYS AT LAW

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PANAMA CITY, FLORIDA 32402-0160

Owen S. Trappe, Jr.
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Telephone
(904)769-6139

September 16, 1997

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-09/19/97--01028--008
*****70.00 *****70.00

Secretary of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32302

Re: SISTERS ALL, INC.

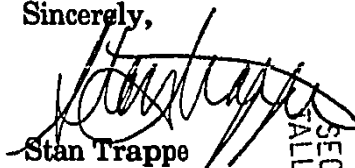
Dear Sir:

I have enclosed the original and one copy of the Articles of Incorporation of the above-named corporation. Please file the original and return a conformed copy to me for the corporate records.

I have enclosed my check payable to your order in the amount of \$70.00, representing a filing fee of \$35.00 and the \$35.00 Designation of Resident Agent fee.

If any additional information is needed or desired, please do not hesitate to contact me.

Sincerely,


Stan Trappe

ST/lcm

Enclosures

FILED
97 SEP 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SISTERS ALL, INC.**

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ARTICLE I

The name of this corporation shall be **SISTERS ALL, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The primary purpose of this corporation shall be to engage in the business of operating a retail business to the general public and the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV

The amount of capital stock authorized shall be 1000 shares of common stock having a par value of One Dollar (\$1.00) per share, making a total authorized capital stock of One Thousand and No/100 Dollars (\$1,000.00).

ARTICLE V

The street address of the corporation's initial registered office is 5104B Gulf Drive, Panama City Beach, Florida 32407. The name of the corporation's initial registered agent at such address is **JENEAN LEE**. The street address of the corporation's principal office is 5104 B Gulf Drive, Panama City Beach, Florida 32407. The street address of the registered office and business address is the same.

ARTICLE VI

The amount of capital with which this corporation shall begin its business ventures is not less than ONE THOUSAND AND NO/100 DOLLARS (\$1,000.00).

ARTICLE VII

The management of the corporate affairs of this corporation shall be managed by the Board of Directors.

ARTICLE VIII

The number of directors constituting the initial Board of Directors shall be not less than two (2) nor more than five (5).

ARTICLE IX

The name and address of each person who is to serve as a member of the initial Board of Directors are:

NANCY NEUREUTHER, 600 Scenic Highway, #224, Pensacola, Florida 32503;

JENEAN LEE, P. O. Box 28325, Panama City, Florida 32411.

ARTICLE X

The name and address of the incorporator signing these Articles of Incorporation are as follows:

JENEAN LEE, P. O. Box 28325, Panama City, Florida 32411.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided

by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed this the Articles of Incorporation at Panama City, Florida, for the uses and purposes herein expressed this 17 day of September, 1997.

Jenean Lee
JENEAN LEE

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 17th day of September, 1997, by **JENEAN LEE**, who is personally known to me or who has produced GA D.L. 402742019 (type of identification) as identification and who ~~did~~/did not take an oath.

Linda C. Mummert
Signature of Notary Public
Linda C. Mummert
Printed Name of Notary Public

Linda C. Mummert
Notary Public, State of Florida
Commission Number: cc 501052
Commission Expires: 10/11/99

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, 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:

First - That **SISTERS ALL, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of Panama City Beach, County of Bay, State of Florida, has named **JENEAN LEE**, located at 5104 B Gulf Drive, City of Panama City Beach, County of Bay, State of Florida, as its agent to accept service of process within this State.

9-17-97
Dated

Jenean Lee
JENEAN LEE

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at the 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.

Jenean Lee
JENEAN LEE

STATE OF FLORIDA
COUNTY OF BAY

I hereby certify that on this day, before, me, an officer authorized to administer oaths and take acknowledgments, personally appeared **JENEAN LEE**, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, and an oath was not taken.

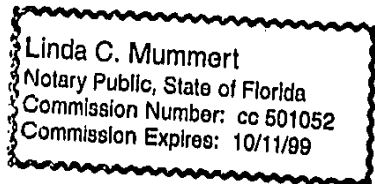
(Check one:)

-

Said person(s) is/are personally known to me.

Said person(s) provided me the following type of identification GA D.L. #402742019

Witness my hand and official seal in the County and State last aforesaid this 17th day of September, 1997.



Linda C. Mummert

Notary Signature

Linda C. Mummert

Printed Name

97 SEP 19 AM 11:03
TALLAHASSEE, FLORIDA
STATE