

P97000082724

TRANSMITTAL LETTER

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

SUBJECT: Elegant Creations of Delray, 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 \$ 70.00.

FROM:

SARA TIPTON
Name
45 SE 7th AVE. #7
Address
Delray Beach, FL 33483
City, State, & Zip
(561) 274-8449
Telephone Number

600002299876--3
-09/22/97-01126--007
*****70.00 *****70.00

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

FILED
SEP 22 PM 1:08
CLERK OF STATE
TALLAHASSEE, FLORIDA
TOTAL P.05

J. Medeau SEP 24 1997

FILED
97 SEP 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

QE

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Elegant Creations of Delray, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

45 SE 7th Ave #7
Delray Beach, FL 33483

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares of one dollar par value
stock.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sara Tipton
45 SE 7th Ave #7
Delray Beach, FL 33483

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SARA TIPTON
45 SE 7th Ave #7
Delray Beach, FL 33483

TERA JENKINS
455 NW 9th Street
Delray Beach, FL 33444

The undersigned has(have) executed these Articles of Incorporation this

19th day of September, 19 97.

Sara B. Tipton, President
Signature/Title
Tera Jenkins Vice Pres
Signature/Title

Signature/Title

**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: Elegant Creations of
Delray, Inc.

2. The name and address of the registered agent and office is:

SARAB. TIPTON
(NAME)
45 SE 7th Ave #7
(P.O. BOX NOT ACCEPTABLE)
Delray Beach FL 33483
(CITY/STATE/ZIP)

SIGNATURE

(corporate officer)

TITLE

DATE

Sara B. Tipton
President
9/19/97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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

DATE

Sara B. Tipton
9/19/97

REGISTERED AGENT FILING FEE: \$35.00

FILED
97 SEP 22 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA