

P97000088320
GS

GARY SIEGEL • ATTORNEY AT LAW

6500 SOUTH HIGHWAY 17-92 • FERN PARK, FLORIDA 32730 • TEL. (407) 331-5848 • FAX (407) 339-0774

September 08, 1997

FILED
97 OCT 13 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

400002290174--4
-09/11/97--01034--007
*****70.00 *****70.00

Re: SIEGEL'S ORLANDO, INC.

Dear Sir:

Enclosed herewith, please find an original and one copy of the Articles of Incorporation of the above-named corporation along with a check in the amount of \$70.00 to cover the following expenses:

Filing Fee:	\$20.00
Registered Agent Fee:	20.00
Certified Copy:	30.00
Total:	\$70.00

Please file same and forward a confirmation of the filing to me at your earliest convenience. Thank you for your assistance and cooperation.

Sincerely,

GARY SIEGEL, ESQUIRE

GS/clf
Enclosures

B. REGISTER OCT 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1997

GARY SIEGEL, ESQ.
6500 SOUTH HIGHWAY 17-92
FERN PARK, FL 32730

SUBJECT: SIEGEL'S ORLANDO, INC.
Ref. Number: W97000021081

We have received your document for SIEGEL'S ORLANDO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of 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 (850) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 097A00045547

MENTS ENCLOSED

Date: 10/06/97

Re: Incorporation of Siegel's Orlando, Inc.

Dear Beth:

The following enclosures are forwarded for action indicated by check mark below.
Pursuant to your conversation with my secretary Carol, I am enclosing

~~the original and a copy of the Articles of Incorporation for the above-~~
~~captioned proposed corporation. If you have any questions, please~~
~~contact my office as we need to get this corporation set up as soon~~
~~as possible. I appreciate your cooperation and assistance in this~~
matter. Thank you.

☐ File

☐ Sign and return

☐ Read and note

☐ _____

Beth Register,
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

GARY SIEGEL, ESQUIRE

6500 S. HWY. 17-92 FERN PARK, FL 32730
(407) 331-5848 (407) 339-0774 (FAX)

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SIEGEL'S ORLANDO, INC.

ARTICLE I. NAME. The name of the corporation shall be
SIEGEL'S ORLANDO, INC.

ARTICLE II. DURATION. The corporation shall exist
perpetually.

ARTICLE III. PURPOSE. The purpose of this corporation is for
operating a clothing store and for the transaction of any lawful
business for which corporations may be incorporated under the law
of the State of Florida.

ARTICLE IV. CAPITAL STOCK. This corporation is authorized to
issue One Hundred (100) shares of common stock with One Dollar
(\$1.00) par value per share, and the consideration to be paid for
each share shall be fixed by the Board of Directors.

ARTICLE V. INITIAL REGISTRATION OFFICE AND AGENT. The street
address of the Initial Registered Office is 130 S. Orange Ave.,
Orlando, FL 32801, and the mailing address of the Initial
Registered Office and principal office of this corporation is 3625
Lake Emma Road, Lake Mary, FL, 32746. The name of the Registered
Agent is ROBIN A. SIEGEL.

ARTICLE VI. INITIAL BOARD OF DIRECTORS. This corporation
shall have one (1) director initially. The number of directors may
never be less than one (1). The name and address of the initial

director of this corporation is:

ROBIN A. SIEGEL
3625 Lake Emma Road
Lake Mary, FL 32746

ARTICLE VII. INITIAL OFFICERS.


President:	ROBIN A. SIEGEL
V. President:	ROBIN A. SIEGEL
Secretary:	ROBIN A. SIEGEL
Treasurer:	ROBIN A. SIEGEL

ARTICLE VIII. INITIAL SHAREHOLDERS. Shares of capital:

ROBIN A. SIEGEL 100 Shares

ARTICLE IX. AMENDMENT. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation this 8th day of September, 1997.


ROBIN A. SIEGEL
3625 Lake Emma Road
Lake Mary, FL 32746

ACCEPTANCE OF REGISTERED AGENT

I, ROBIN A. SIEGEL, have been named to act as the Registered Agent to accept service of process for SIEGEL'S ORLANDO, INC., designated by the corporation, I accept to act in this capacity and to comply with the provisions of said act relative to keeping said office open.

DATED THIS 8th day of September, 1997.

Robin Siegel
ROBIN A. SIEGEL
130 S. Orange Ave.
Orlando, FL 32801

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TALLAHASSEE, FLORIDA