

P97.0000 89120

TRANSMITTAL LETTER

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

500002314595--1  
-10/08/97--01032--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: A Christopher & LAUREN CORP.  
(Proposed corporate name - must include suffix)

FILED  
97 OCT 15 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM:

FLOYD M. SLYMAN  
Name (printed or typed)

3625 W. PIRASANTA HWY  
Address

JACKSONVILLE, FL 32217  
City, State & Zip

904-356-5568  
Daytime Telephone number

1097 23109  
B589

F. CHAMBERLAIN

OCT 16 1997

NOTE: Please provide the original and one copy of the articles.



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

October 9, 1997

**FLOYD M SLYMAN**  
3625 PT PLEASANT ROAD  
JACKSONVILLE, FL 32217

**SUBJECT: A CRISTOPHER & LAUREN CORP.**  
Ref. Number: W97000023109

**FILED**  
**97 OCT 15 AM 11:04**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for A CRISTOPHER & LAUREN CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 997A00049621

**ARTICLES OF INCORPORATION  
of  
A CHRISTOPHER & LAUREN CORP.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Delaware, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I  
CORPORATE NAME**

The name of this corporation is A Christopher & Lauren Corp..

**ARTICLE II  
SHARES**

The total number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$1.00 per share.

**ARTICLE III  
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Floyd M. Slyman  
3635 Point Pleasant Rd.  
Duval County  
Jacksonville, FL 32217

The Principal office of the corporation shall be 3635 Point Pleasant Rd. Jacksonville, FL 32217

#### **ARTICLE IV PURPOSE**

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

#### **ARTICLE V DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

Floyd M. Slyman  
3635 Point Pleasant Rd.  
Jacksonville, Fl. 32217

Karlene E. Slyman  
3635 Point Pleasant Rd.  
Jacksonville, Fl. 32217

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into 3 classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

#### **ARTICLE VI OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

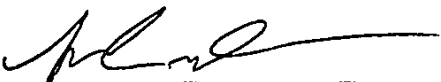
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and at the price offered in good faith and in writing, by any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the corporation at the time the stock is offered to the corporation for sale. The corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the corporation, and only within thirty (30) days from and after the date on which the corporation declines to exercise its option.

Corporate Seal. The corporation shall have a corporate seal, which shall be affixed to all deeds, mortgages, and other instruments affecting or relating to real estate.

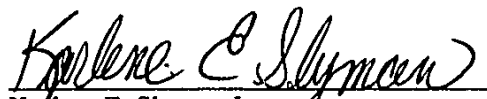
Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

#### Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



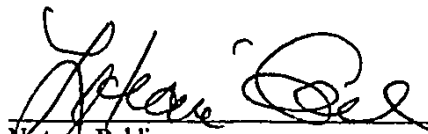
Floyd M. Slyman, Incorporator  
3635 Point Pleasant Rd.  
Jacksonville, Fl. 32217



Karlene E. Slyman, Incorporator  
3635 Point Pleasant Rd.  
Jacksonville, Fl 32217

State of Florida, County of Duval, ss:

Subscribed and sworn to (or affirmed) before me this 3 day of October, 19 97

  
Notary Public



LETICIA CALVIN  
COMMISSION # CC 481373  
EXPIRES JULY 17, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: A Christopher + Lauren Corp.

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

Floyd M. SLYMAN  
(Name)

3635 Pt. Pleasant Rd.  
(P.O. Box not acceptable)

Tallahassee, FL 32217  
(City/State/Zip)

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TALLAHASSEE, FLORIDA

*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]  
(Signature)

10-3-97  
(Date)