

TRANSMITTAL LETTER

P97000090790

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

SUBJECT:

THE IVY SULLIVAN COLLECTION, INC.

(Proposed corporate name - must include suffix)

100002324731--4

-10/20/97--01153--003

\*\*\*122.50 \*\*\*122.50

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

ADDITIONAL COPY REQUIRED

FROM:

IVY SULLIVAN

Name (Printed or typed)

2230 S.W. 11th Place

Address

BOCA RATON, Fla. 33486-8511

City, State & Zip

561-392-9295

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:52

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

CP 10/22/97

## ARTICLES OF INCORPORATION

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT 20 PM 12:52

### ARTICLE I NAME

The name of the corporation shall be:

THE IVY SULLIVAN COLLECTION, INC.

### ARTICLE II PRINCIPAL OFFICE

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

2230 S.W. 11th Place  
BOCA RATON, FLA. 33486-8511

### ARTICLE III SHARES

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

1000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ivy SULLIVAN  
2230 S.W. 11th Place  
BOCA RATON, FLA. 33486-8511

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ivy SULLIVAN  
2230 S.W. 11th Place  
BOCA RATON, Fla. 33486-8511

Ivy Sullivan  
Signature/Incorporator

10/7/97  
Date

(An additional article must be added if an effective date is requested.)

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

Ivy Sullivan  
Signature/Registered Agent

10/7/97  
Date