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Requestor's Name  
 Buttons & Bows  
 4968 10<sup>th</sup> Ave N.  
 Green Acres, FL  
 33463

Office Use Only

COMMON ENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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 97 NOV -1 AM 8:03  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

- Walk in     
  Pick up time \_\_\_\_\_     
  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 18, 1997

BUTTONS & BOWS A CHILDREN CONSIGNMENT SHOP, INC.  
4968 10 AVE NORTH  
GREEN ACRES, FL 33463

SUBJECT: BUTTONS & BOWS A CHILDREN CONSIGNMENT SHOP, INC.  
Ref. Number: W97000021527

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TALLAHASSEE, FLORIDA

We have received your document for **BUTTONS & BOWS A CHILDREN CONSIGNMENT SHOP, 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 document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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: 697A00046424

**ARTICLES OF INCORPORATION**

**OF**

**BUTTONS & BOWS,  
A Childrens Consignment Shop, Inc.**

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

**ARTICLE I  
NAME**

The name of the corporation shall be:

BUTTONS & BOWS, A CHILDRENS CONSIGNMENT SHOP, INC.

**ARTICLE II  
PRINCIPAL OFFICE**

The mailing address of the initial principal office of this corporation is 4968 10th Avenue North, Green Acres, FL 33463. The Board of Directors may, from time to time, change the street and post office address of the principal office of the corporation.

**ARTICLE III  
PURPOSE**

To engage in the activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$.001 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.

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(c) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

(d) Notwithstanding any other provision herein or in the By-Laws, the corporation and the relationships among its shareholders shall be governed in accordance with a Shareholder Agreement among the corporation and its shareholders pursuant to Section 607.0731, Florida Statutes, as amended. Any conflict between the provisions hereof and thereof shall be controlled by the provisions of the Shareholder Agreement.

#### **ARTICLE V TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

#### **ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent of this corporation is Russell S. Young. The street address of the initial registered agent of this corporation is 1545 SW 4th Circle, Boca Raton, Florida 33486.

#### **ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have three (2) Director(s) initially. The number of Directors may be either increased or diminished from time to time in accordance with the By-Laws but shall never be fewer than one (1).

#### **ARTICLE VIII AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. The approval of each class of shareholders shall be required for any amendment or repeal.

#### **ARTICLE IX INCORPORATION**

The name and street address of the person signing these Articles is Sandra S. Knueven, 1545 SW 4th Circle, Boca Raton, FL 33486.

The undersigned has executed these Articles of Incorporation this 9th day of September, 1997.

*Sandra S. Knueven*  
Sandra S. Knueven, Incorporator

State of Florida )  
 ) SS.  
County of Palm Beach )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Sandra S. Knueven, personally known to me to be the person who executed the foregoing Articles of Incorporation, and who did not take an oath.

IN WITNESS WHEREOF, I have hereto set my hand and aaffixed my official seal, in the State and County aforesaid on the 9th day of September, 1997.

*Leslie J. Powell*  
Notary Public  
State of Florida at Large

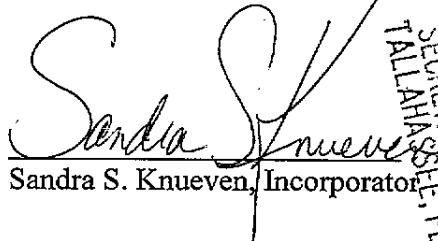
My Commission Expires:

OFFICIAL NOTARY SEAL  
LESLIE J POWELL  
NOTARY PUBUC STATE OF FLORIDA  
COMMISSION NO. CC413783  
MY COMMISSION EXP. OCT. 16,1998

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 Buttons & Bows, A Childrens Consignment Shop, Inc.
2. The name and address of the registered agent is: Russell S. Young, 1545 SW 4th Circle, Boca Raton, FL 33486.

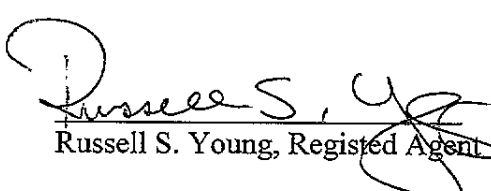
  
Sandra S. Knueven, Incorporator

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TALLAHASSEE, FLORIDA

Dated: November 1, 1997

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 STATUES 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.

Dated: November 1, 1997

  
Russell S. Young, Registered Agent