

TRANSMITTAL LETTER

P98000015628

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

300002431903--7  
-02/16/98--01113--016  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Cathi's Unique Boutique Inc.  
(Proposed corporate name - must include suffix)

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: Catherine Jessup  
Name (Printed or typed)

37 Wickliffe Dr.  
Address

Naples FL 34110  
City, State & Zip

941-594-0471  
Daytime Telephone number

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

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
FILED  
98 FEB 16 PM 2:49

RP  
02-17-98

ARTICLES OF INCORPORATION  
OF

CATHI'S UNIQUE BOUTIQUE, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 PM 2:49

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Cathi's Unique Boutique, Inc.

ARTICLE II

The street address of the principal office of the Corporation is 959-28th Avenue North, Naples, Florida 34103.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is 4501 Tamiami Trail North, Suite 400, Naples, Florida 34103. The initial registered agent for the Corporation at that address is Sue H. Smith.

ARTICLE V

The initial board of directors shall consist of two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Catherine W. Jessup	37 Wickcliffe Drive, Naples, Florida 34110
Edward Jessup	37 Wickcliffe Drive, Naples, Florida 34110

ARTICLE VI

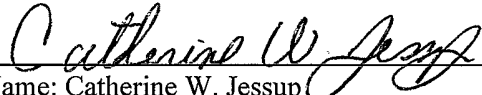
The names and street addresses of the persons signing these articles of incorporation are:

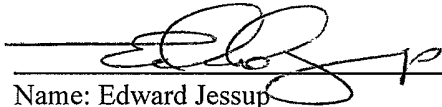
Name	Address
Catherine W. Jessup	37 Wickcliffe Drive, Naples, Florida 34110
Edward Jessup	37 Wickcliffe Drive, Naples, Florida 34110

ARTICLE VII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

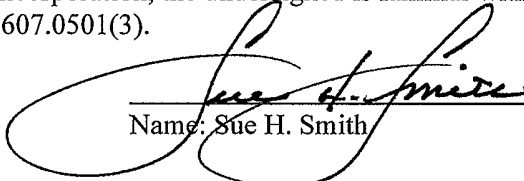
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this ..... day of February, 1998.

  
Name: Catherine W. Jessup

  
Name: Edward Jessup

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Cathi's Unique Boutique, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: Sue H. Smith

Date: February 12, 1998