

P98000026495
TRANSMITTAL LETTER

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

700002462377-2
-03/19/98-01086-018
***122.50 ***122.50

SUBJECT: SANDY'S MASTECTOMY ROUTINE, 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: FRANK SAVINO
Name (Printed or typed)

1605 N. STATE RD. 7
Address

MARGATE, FL 33063
City, State & Zip

(954) 978-8287
Daytime Telephone number

FILED
98 MAR 19 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

QW 3-23-98

CERTIFICATE OF INCORPORATION OF

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mention, and we hereby make, subscribe and acknowledge and file with the Secretary of State of Florida this Certificate of Incorporation; and to that end we do, by this Certificate, set forth the following:

ARTICLE I

The NAME OF THIS CORPORATION is: **SANDY'S MASTECTOMY BOUTIQUE, INC.**

ARTICLE II

The general NATURE OF THE BUSINESS and the objects and purposes to be transacted and carried on are to do any and all things allowed and permitted to be done by Corporations under the Statutes of the State of Florida, and to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, to-wit:

Provide a service for post mastectomy patients fitting them with prosthetic breast forms, and wearing apparel. To have, maintain and utilize a mobile service to accommodate individuals who need that service. To sell, distribute, manufacture, assemble design, process and otherwise handle clothing and related products, either relater to or not related to mastectomy products. To advertise, buy, distribute, market, service, test and sell the following:

- (A) 1. Prosthetic silicone and other material.
2. Breast forms and related devices.
3. Clothing of any type.
4. Electronic Devices
5. Mechanical Devices
6. Chemicals
7. Custom Services
8. Engineering Services
9. Residential and Business Services
10. Any and all related parts, products, devices and services associated with or related to the above subjects and categories.
11. Catalog Service.
- (B) To subscribe for, invest in, purchase or otherwise acquire, to own, hold, sell exchange, pledge or otherwise dispose of securities of every natural and kind, including, without limitation, all types of stocks, bonds, debentures, or obligations or evidences of indebtedness or ownership or participation issued or created by any and all associations, trusts or corporations, public or private, whether created, established under the laws of the United States or any of the States, or any territory or district or colony or possession thereof, or under the laws of any international or foreign country, and also foreign and domestic government and municipal obligations, bank acceptances, commercial paper and secured call loans; to pay for the same in cash or property or by the issue of stock, bonds or notes of this Corporation or otherwise; and while owning or holdings of any securities, to exercise all the rights, powers and privileges of a stockholder or owner, including the right to transfer and convey the said stock or other securities to one or more persons, firms, associations or corporations subject to voting trusts or other agreements placing in such persons voting or other powers in respect of said stock or other securities; to borrow money or otherwise obtain credit and to secure the same by mortgaging, pledging or otherwise subjecting as security the assets of the Corporation.
- (C) To fit, woman or men with prosthetic devices, wearing apparel, clothing of any kind. To have a Mobil service to sell and service any place in the United States and / or in the world. To design, build, assemble, erect, construct, purchase, hire or otherwise manufacture; to acquire, own, provide, establish, maintain, hold, work, develop, sell, convey, lease, mortgage, exchange, improve and otherwise deal in any products and or real estate, real property and all other kinds of property of whatsoever nature, whether real, personal, mixed, or any interests or rights therein with no limits as to amounts; to buy sell assign, trade, dispose-of, convey and cancel liens upon personal or business property and real estate of every kind and nature whatsoever; to act as broker or agent to purchase, sell, lease and manage real estate, and the negotiating of loans and finances thereon; to borrow and lend money and to negotiate all other loans; to draw, endorse, accept, discount and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments of whatsoever nature. To secure the same by mortgage on its property or otherwise; to issue on commission, subscribe for, take, acquire, hold, exchange and deal in shares, stocks, bonds, obligations or securities of any private, government or authority, individual or corporation.
- (D) To carry on the business of a holding company and to purchase and acquire mercantile, privet or commercial business, trade or enterprise permitted by the laws of the State of Florida, and to own, hold operate, maintain, use, sell, or otherwise dispose of the same; to enter into or engage in any business, trade or enterprise.
- (E) To make and carry out contracts for building, erecting, improving and repairing buildings, structures, warehouses, and other structures of every kind and nature whatsoever or in connection

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therewith. To use any tools, materials, appliances, or any equipment of whatsoever nature for the purpose of so doing; to carry on in any and all of its respective branches and the business of general contracting of whatsoever nature. To own and operate boats, boat lines and water devices whatsoever; to fill in or excavate ground, to buy, sell, manufacture, service and trade in clothing, material, tools, machinery, parts and all other equipment in plastic, silicones, steel, iron, plaster, stone, brick, lumber, sand, ground fill and any other materials of every kind and supplies whatsoever; to make all manner of improvements necessary.

(F) To engage in the sales and commission of business which has representation in retail, wholesalers and-or businesses which require the use and service of a sales and commissions agency, and to do all things necessary in connection with the operation of sales and commission agencies; as well as engage in other similar and allied businesses incidental to a sale and commission agency, which said agency will operate both within and without the continental limits of the United States of America.

(G) To own, conduct, operate and maintain a store or stores or distribution centers, warehouses, lofts, storage centers or any other outlets for the purpose of manufacturing, making buying selling and otherwise dealing in related supplies and equipment incidental to the manufacturing business and industry.

(H) To own, buy, sell lease, exchange or otherwise deal in real estate and personal property; to mortgage, sell and convey the same; to negotiate, purchase, hold sell mortgages, stocks, bonds and all other securities and property to have all the powers conferred upon such Corporation to carry on any business in connection with and incidental to the foregoing under the laws of the State of Florida or any other State.

(I) Generally, to make and perform contracts of any kind, nature and description, and for the purpose of attaining any of the objects for the Corporation, to do and to perform under any act or thing and to exercise any and all powers which a copartnership or natural person could do and exercise, and which are now, or hereafter may be authorized by law, and generally do and perform all things which are necessary or incidental to the performing of or carrying out all the powers herein above specifically delegated to or implied therefore.

ARTICLE III

THE CAPITAL STOCK of this Corporation shall be divided into (One Hundred) shares of stock having a par value of Ten Cent's (\$0.10) per share, all of one class, namely Common Stock and having an aggregate par value of Ten dollars and 00/100 (\$10.00). All said shares of stock shall be paid for in cash, equipment, property, labor or other services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. The Corporate stock shall be held by the Corporation, or an agent of the Corporation, until after the first year of operation of the company and then distributed to the principle(s) of the company as indicated and approved by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

THE INITIAL CAPITAL of the Corporation is paid for by Frank and Sandra Savino through their monetary investments, equipment, time and other good and valuable equity.

ARTICLE V

TERM OF EXISTENCE of this Corporation will have perpetual existence and continue without interruption and to operate under any and all situations and conditions which may exist under normal or abnormal circumstances unless dissolved by action of law or otherwise acted upon and determined by the Board of Directors.

ARTICLE VI

THE INITIAL ADDRESS of this Corporation is:

1605 - A. North State rd. 7 (441)
Margate, Fl 33063

ARTICLE VII

THE DIRECTORS of this Corporation are:

Frank Savino Director

Sandra Savino Director

ARTICLE VIII

THE OFFICERS AND DIRECTORS and addresses are:

Frank Savino President and Director

1605 - A. North State Rd. 7

Margate, Fl 33063

Sandra Savino Vice President and Director

1605 - A. North State Rd. 7

Margate, Fl 33063

ARTICLE IX

THE SUBSCRIBERS name(s), address, number of shares of stock and value to these articles of incorporation are:

Frank Savino, 1605 N. State Rd. 7 Margate, Fl 33063

(50%) "50" shares of stock, total value of Five Dollars (\$5.00/100)

Sandra Savino, 1605 N. State Rd. 7 Margate, Fl 33063

(50%) "50" shares of stock, total value of Five Dollars (\$5.00/100)

ARTICLE X

AMENDMENT to these articles of incorporation may be made in the manner provided by law and shall be approved by the Board of Directors, proposed by them to the stockholder(s).

ARTICLE XI

The Resident Agent for the Corporation shall be:

Frank Savino, 1605 N. State Rd. 7 Margate, Fl 33063

IN WITNESS WHERE OF, we have hereunto set our hands and seals, and acknowledge these Articles to be filed in the office of the Secretary of State of Florida, the forgoing Certificate of Incorporation, executed this 18 day of March, 1998.

(SEAL) Frank Savino

Date: 3/18/98

(SEAL) Sandra Savino

Date: 3/18/98

County of Broward)

) Sandy's Mastectomy Boutique, Inc.

) SS: 1605 N. State Rd. 7 (441)

) Margate, Fl 33063

State of Florida)

Before me, the undersigned authority, duly authorized to administer oaths and take acknowledgments, who personally appeared and known to me, Frank Savino and Sandra Savino and each severally acknowledged before me that they signed the forgoing Certificate of Incorporation for the purposes therein expressed. Witness by my hand and official seal, this 18th day of March, 1998, in the County of Broward, State of Florida.

Notary Public, State of Florida at Large

#CC 463311

Bonded thru

Public Under

PUBLIC STATE OF FLORIDA

3/18/98

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT SANDY'S MASTECTOMY BOUTIQUE, INC.
(NAME OF CORPORATION)


DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MARGATE
(CITY)

STATE OF FLORIDA, HAS NAMED FRANK SAVINO
(STATE) (NAME OF REGISTERED AGENT)

LOCATED AT 1605 N. STATE RD. 7 (441) MARGATE, FL 33063
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF MARGATE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE  (CORPORATE SECRETARY)

TITLE PRES.

DATE 03/18/98

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE  (REGISTERED AGENT)

DATE 03/18/98