

P9800043443  
LAW OFFICES OF  
*Hunter and Hunter, P.A.*

1830 TYLER STREET  
HOLLYWOOD, FLORIDA 33020

WILLIAM F. HUNTER, JR.

E. T. "DICK" HUNTER

SCOTT A. SANOK\*  
\*LL.M. (Taxation)

GUNNAR D. HUBER

KURT S. HILBERTH\*\*  
\*\*Also Member of New Jersey Bar

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May 6, 1998

Attorneys' Title Insurance Fund, Inc.  
Leon Branch  
600 E. Jefferson Street  
Suite 200  
Tallahassee, FL 32301  
Attn: Barbara

Return to  
FLU HSTH

FILED  
98 MAY 14 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation for Vows, Inc.

Dear Barbara:

Incident to the above referenced matter, enclosed please find:

1. Articles of Incorporation for Vows, Inc.;
2. Trust Account Check in the amount of \$122.50, payable to Secretary of State, representing payment of the filing fees; and
3. Trust Account Check in the amount of \$10.00, payable to the Fund, representing payment of your fee.

Thanking you in advance for your kind attention, I am,

Very truly yours,

*Gunnar D. Huber*  
Gunnar D. Huber

GDH/kt  
Encl.

*Barbara* GAVE

AUTHORIZATION BY PHONE ~~XX~~

CORRECT *Stahle to 607*

DATE

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DIVISION OF CORPORATION  
98 MAY 14 AM 8:06

*(C)*  
P. Hall  
MAY 14 1998

FILED  
98 MAY 14 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

VOWS, INC.

GUNNAR D. HUBER, ESQ.  
HUNTER & HUNTER, P.A.  
1930 Tyler Street  
Hollywood, Florida 33020  
(954) 925-8080  
Fl. Bar No.: 0026506

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98 MAY 14 AM 8:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**VOWS, INC.**

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

**ARTICLE I**

The name of this corporation shall be: VOWS, INC.

The principal place of business shall be 16549 N.W. 16th Street, Pembroke Pines, Florida 33028.

**ARTICLE II**

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Department of State.

**ARTICLE III**

**PURPOSES**

This corporation is organized for the purposes of transacting any and all lawful business. Including, but not limited to design, creation, production and sale of designer wedding accessories, wedding planning and coordination.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

**ARTICLE V**

**NO PRE-EMPTIVE RIGHTS**

There shall be no pre-emptive rights in any stock herein issued or hereafter issued.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 Director initially. The number of Directors may either be increased or diminished from time to time in a manner provided by the By-Laws of the corporation but shall never be less than one (1). The names and addresses of the directors constituting the initial Board of Directors are:

MONICA M. HUBER	-	16549 N.W. 16th Street Pembroke Pines, FL 33028
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**ARTICLE VII**

**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

MONICA M. HUBER	-	16549 N.W. 16th Street Pembroke Pines, FL 33028
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**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1930 Tyler Street, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at such address is Gunnar D. Huber, Esq.

FILED  
98 MAY 14 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF CORPORATION FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 617.013(e) FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED: FIRST--THAT VOWS, INC., QUALIFY UNDER THE LAWS OF THE  
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF  
PEMBROKE PINES, STATE OF FLORIDA, HAS NAMED GUNNAR D. HUBER, ESQ., 1930  
TYLER STREET, HOLLYWOOD, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN FLORIDA.

Monica M. Huber  
MONICA M. HUBER  
Incorporator

May 6, 1998  
DATED

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

Gunnar D. Huber  
GUNNAR D. HUBER, ESQ.  
Registered Agent

5-6-98  
DATED

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles  
of Incorporation this 6th day of May, 1998.

  
MONICA M. HUBER

STATE OF FLORIDA     )  
                                      )  
COUNTY OF BROWARD    )

BEFORE ME, a notary public authorized to take acknowledgements in the State and  
County set forth above, personally appeared MONICA M. HUBER, known to me and known by  
me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged  
before me that she executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me this 6th day of May, 1998.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:

