

P98000069018



ACCOUNT NO. : 072100000032

REFERENCE : 916799 6099A

AUTHORIZATION :

COST LIMIT : \$ 70.

Patricia Pizut

ORDER DATE : August 5, 1998

ORDER TIME : 2:28 PM

ORDER NO. : 916799-020

600002608696--1

CUSTOMER NO: 6099A

CUSTOMER: Ms. Tracy L. Longo
MOYLE FLANIGAN KATZ FITZGERALD
& SHEEHAN
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: RENEE'S TASSLES & TIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

509
W98-17867

FILED
98 AUG -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -5 PM 3:28
DIVISION OF CORPORATION

File 2nd



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 6, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: RENEE'S TASSELS & TIES, INC.
Ref. Number: W98000017867

RESUBMIT
Please give original
submission date as file date.

We have received your document for RENEE'S TASSELS & TIES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00041129

RECEIVED
98 AUG -6 PM 3:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RENEE'S TASSELS & TIES, INC.

FILED

98 AUG -5 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

ARTICLE I

Name of Corporation

The name of this Corporation shall be RENEE'S TASSELS & TIES, INC. (the "Corporation").

ARTICLE II

Mailing Address and Principal Place of Business

The mailing address and principal place of business of the Corporation is 121 Commerce Road, Boynton Beach, FL 33426.

ARTICLE III

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation

is organized and any and all acts amendatory thereof and supplemental thereto.

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is Northbridge Centre, Suite 900, 515 North Flagler Drive, West Palm Beach, FL 33402, and the name of the initial

registered agent of this Corporation at that address is Gregory Cook.

ARTICLE VIII
Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial directors of this Corporation are as follows:

Daniel P. Harrison
121 Commerce Road
Boynton Beach, FL 33426

Renee A. Harrison
121 Commerce Road
Boynton Beach, FL 33426

ARTICLE IX
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Incorporator

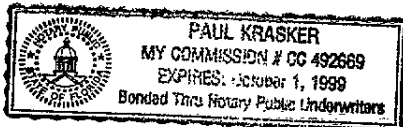
The name and address of the person signing these Articles is as follows: Renee A. Harrison, 121 Commerce Road, Boynton Beach, FL 33426.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 30th day of July, 1998.

Renee A. Harrison
RENEE A. HARRISON

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 30th day of July, 1998,
by RENEE A. HARRISON, as Incorporator of RENEE'S TASSELS & TIES, INC., on behalf
of the Corporation, and he is personally known to me. or has produced _____
_____ as identification and did take an oath.



(NOTARY STAMP)

Paul Kr
Notary Name: Paul Krasker
Notary Public
Serial (Commission) Number _____
(if any) _____

FILED
98 AUG -5 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept appointment as Registered Agent of RENEE'S TASSELS & TIES, INC., as
provide in Article VII, hereof.

Gregory J. Cook
GREGORY COOK
Registered Agent