

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 AUG 10 PM 2:10

P980000070422

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

500002611925--0  
-08/10/98--01088--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DANA'S BOUTIQUE, INC.  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for  
\$ 70.00.

FROM:

Peter J. Privitera

Name (printed or typed)

447 3rd Avenue North Suite 203

Address

St. Petersburg, FL 33731

City, State, & Zip

(727) 822-7999

Telephone Number

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

RP  
08/29/98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

98 AUG 10 PM 2:10

## OF

DANA'S BOUTIQUE, INC.

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: DANA'S BOUTIQUE, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1261 GULF BLVD., SUITE 106  
CLEARWATER, FL 33767

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES COMMON

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PETER J. PRIVITERA  
447 3RD AVENUE NORTH, SUITE 203  
ST. PETERSBURG, FL 33701

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DANA KOTYLAK  
119 13TH STREET  
BELLEAIR BEACH, FL 33786

CONRAD KOTYLAK  
119 13TH STREET  
BELLEAIR BEACH, FL 33786

EVA KOTYLAK  
119 13TH STREET  
BELLEAIR BEACH, FL 33786

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of August, 19 98.

Dana Kotylak  
Signature

Conrad Kotylak  
Signature

Eva Kotylak  
Signature

**Articles of Incorporation**  
**Filing Fee - \$35.70**

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: DANA'S BOUTIQUE, INC.

2. The name and address of the registered agent and office is:


PETER J. PRIVITERA  
(NAME)

447 3RD AVENUE NORTH, SUITE 203  
(P.O. BOX NOT ACCEPTABLE)

ST. PETERSBURG, FL 33701  
(CITY/STATE/ZIP)

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 STATUTES 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.

SIGNATURE



DATE

7/28/98

98 AUG 10 PM 2:10

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

REGISTERED AGENT FILING FEE: \$35.00