

P99000016566

TRANSMITTAL LETTER

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

SUBJECT: Occasion's, Inc.
(Proposed corporate name - must include suffix)

300002780573--5
-02/19/99-01046-001
**** 78.75 *****78.75

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: Julianne Ford
Name (printed or typed)

157 Crown Point Circle
Address

Longwood, FL 32779
City, State & Zip

407-905-0900
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 FEB 19 PM 3:59

FILED

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

ajc
2/22

ARTICLES OF INCORPORATION

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:

Occasion's, Inc.

ARTICLE II PRINCIPAL OFFICE

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

751 Business Park Boulevard
Suite #101
Winter Garden, FL 34787

ARTICLE III SHARES

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

10,000 shares of stock will be issued

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Julianne Ford
157 Crown Point Circle
Longwood, FL 32779

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Julianne Ford
157 Crown Point Circle
Longwood, FL 32779

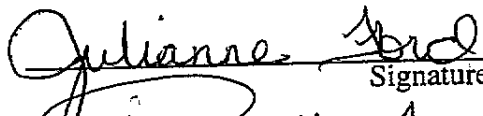
Renaw H E. Layer
1126 Vizcaya Lake Road
Ocoee, FL 34761

Jeanette E. Ford
157 Crown Point Circle
Longwood, FL 32779


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

18 day of February, 19 99.

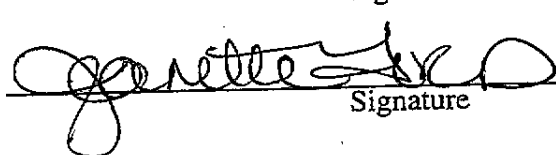
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: OCCASION'S INC.

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

Julianne Ford
(NAME)

157 Crown Point Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, FL 32779
(CITY/STATE/ZIP)

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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.

Julianne Ford
(SIGNATURE)

2/18/99
(DATE)