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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 190100 10234A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 1999

ORDER TIME : 2:13 PM

ORDER NO. : 190100-005

CUSTOMER NO: 10234A

CUSTOMER: Thomas W. Conely, Iii, Esq  
CONELY & CONELY, P.A.  
CONELY & CONELY, P.A.  
207 N.w. Second Street

Okeechobee, FL 34972-4190

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 AM 11:59

DOMESTIC FILING

NAME: LAVENDER & LACE OF OKEECHOBEE  
INC.

EFFECTIVE DATE:

400002825744--8

RECEIVED

99 MAR 31 PM 4:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION  
XX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*J* 4/1/99

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**ARTICLES OF INCORPORATION**  
**OF**  
**LAVENDER & LACE OF OKEECHOBEE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be: **LAVENDER & LACE OF OKEECHOBEE, INC.** The address of the principal office of this corporation shall be 202 N.E. Second Street, Okeechobee, Florida 34972, and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 202 N.E. Second Street, Okeechobee, Florida 34972, and the name of the initial registered agent of the corporation at that address is **KAREN M. LEWIS**.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

DAVID ALAN LEWIS      202 N.E. Second Street, Okeechobee, Florida 34972  
Director

KAREN M. LEWIS      202 N.E. Second Street, Okeechobee, Florida 34972  
Director

#### **ARTICLE VII. OFFICERS**

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DAVID ALAN LEWIS      202 N.E. Second Street, Okeechobee, Florida 34972  
President

KAREN M. LEWIS      202 N.E. Second Street, Okeechobee, Florida 34972  
Secretary

#### **ARTICLE VIII. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE IX. SPECIAL PROVISION**

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1261 et. seq., and shall take all actions necessary

to obtain and maintain its status as an S corporation as defined therein.

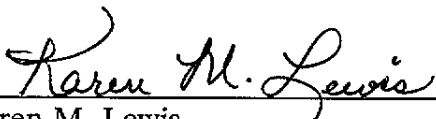
It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

**ARTICLE X. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation:

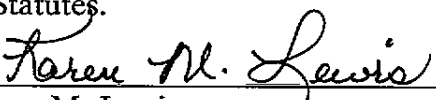
KAREN M. LEWIS, 202 N.E. Second Street, Okeechobee, Florida 34972

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on  
March 26, 1999.

  
Karen M. Lewis

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

KAREN M. LEWIS, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Karen M. Lewis

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