

P99000043656

TRANSMITTAL LETTER

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

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-05/13/99--01061--024
****122.50 *****78.75

SUBJECT: APPEARANCES FASHIONS, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for: \$78.75.

FROM: TANYA F. PRICE, PRESIDENT
Name (Printed or typed)

120 Greenlin Villa Road
Address

Crawfordville, FL 32327
City, State & Zip

(850) 926-2626/(850) 926-7490/(850) 575-8666
Daytime Telephone Number

RECEIVED
99 MAY 13 PM 12:05
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 13 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

08C
5/13

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

APPEARANCES Fashions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

120 Greenlin Villa Road
Crawfordville, FL 32327

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Tanya F. Price, President
120 Greenlin Villa Road
Crawfordville, FL 32327

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 13 PM 12:18

APPROVED
AND
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ARTICLE V INCORPORATOR

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

Tanya F. Price, President
120 Greenlin Villa Road
Crawfordville, FL 32327

Tanya F. Price
Signature/Incorporator

May 5, 1999

Date

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

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

Tanya F. Price
Signature/Registered Agent

May 5, 1999

Date