

Please Mail

acceptance to -

P99000053803

APPROVED ASSOCIATES INC.
100 EAST LINTON BOULEVARD #201A
DELRAY BEACH FL. 33483-9820

600002901576-9

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****122.50 *****78.75

Thank You.

FILED

99 JUN 14 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

Ladyfeathers **II**, Inc.

FILED
99 JUN 14 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned hereby associate ourselves together 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 said State of Florida.

ARTICLE I.

The name of the corporation shall be:

Ladyfeathers **II**, Inc.

ARTICLE II.

The general nature of the business and objects and purposes proposed to be transacted and carried on, are to do any and all activities or businesses permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

To carry on the business of of retail and wholesale sales of all types of womans wearing apparel etc., and to do all other matters relating to the above.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One thousand (1,000) (common) shares of one cent (.01) par value.

ARTICLE IV.

AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V.

EXISTENCE OF CORPORATION

The existence of this corporation shall be perpetual unless sooner dissolved according to law.

ARTICLE VI.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be located at 1134 East Atlantic Ave., Delray Beach, Florida 33483, and the mailing address shall be the same.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be no less than one (1).

ARTICLE VIII.

The names and post office addresses of the first Board of Directors and officers of this corporation shall be:

Lynn Joelson- 1134 East Atlantic Ave., Delray Beach, Florida 33483.

The names and post office addresses of each subscriber

and the number of shares of stock which each agrees to take are:

Lynn Joelson- 1134 East Atlantic Avenue, Delray Beach, Florida 33483 (100%).

ARTICLE X.

The directors of this corporation, in addition to the power conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.


ARTICLE XI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is: 1134 E. Atlantic Ave., Delray Beach, Florida 33483.

The initial registered agent is: Lynn Joelson
I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Lynn Joelson (SEAL)


Incorporator--Lynn Joelson--

6/7/99
Date

IN WITNESS WHEREOF, we have hereunto set our hands this

7 day of June, 1999

STATE OF FLORIDA)
COUNTY OF Palm Beach)SS.

BEFORE ME, the undersigned authority, authorized
to administer oaths and take acknowledgements, personally
appeared Lynn Joelson
to me well known to be the persons described in and who
executed the foregoing Certificate of Incorporation, and they
acknowledged before me, each for himself and not one for the
other, that they executed the same freely and voluntarily for
the purposes therein expressed.

WITNESS my hand and official seal at Palm Beach County,
Florida this 7 day of June, 1999.

Eleanor R. Goldrick
NOTARY PUBLIC

My Commission Expires:

