



THE UNITED STATES
CORPORATION
COMPANY

P9900058804

FILED

99 JUN 29 PM 3:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 290903 4313196

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 87.50

ORDER DATE : June 29, 1999

ORDER TIME : 1:44 PM

ORDER NO. : 290903-005

CUSTOMER NO: 4313196

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CUSTOMER: Steve L. Henderson, Esq
MOSS HENDERSON BLANTON &
MOSS HENDERSON BLANTON &
817 Beachland Boulevard

Vero Beach, FL 32964

DOMESTIC FILING

NAME: MISS LORI ANNE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 6/29/99 ✓

RECEIVED
99 JUN 29 PM 2:21

ARTICLES OF INCORPORATION
OF
MISS LORI ANNE, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: MISS LORI ANNE, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Class A common stock (voting) at \$1.00 par value and 1,000 shares of Class B common stock (nonvoting) at \$1.00 par value.

ARTICLE IV

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 49 Royal Palm Point, Suite 200, Vero Beach, Florida 32960, the name of the initial registered agent of this corporation is Steven Craig Long, 49 Royal Palm Point, Suite 200, Vero Beach, Florida 32960.

The principal mailing address of the corporation shall be Post Office Box 3058, Vero Beach, Florida 32964-3058.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have 2 Director(s), initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Directors of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Steven Craig Long	49 Royal Palm Point, Suite 200 Vero Beach, Florida 32960
Lori Anne Long	49 Royal Palm Point, Suite 200 Vero Beach, Florida 32960

ARTICLE VII

INCORPORATORS

The name and address of the corporation's incorporator is:

Steven Craig Long
49 Royal Palm Point, Suite 200
Vero Beach, Florida 32963

ARTICLE VIII

RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

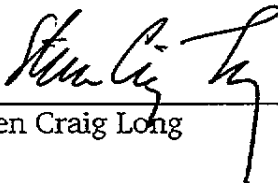
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Miss Lori Anne, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named Steven Craig Long, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



Steven Craig Long

ARTICLE X

PRE-EMPTIVE RIGHTS

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TALLAHASSEE, FLORIDA

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1995).

IN WITNESS WHEREOF, I have subscribed my hand this 28th day of JUNE, 1999.

Steven Craig Long
Steven Craig Long
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

The foregoing instrument was acknowledged before me this 28th day of JUNE, 1999, by Steven Craig Long who is personally known to me.

(Notarial Stamp)

Melissa A. Willis
NOTARY PUBLIC
Name
State of Florida
My Commission No:
My Commission Expires:

