

P99000064803

TRANSMITTAL LETTER

July 1, 1999

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

SUBJECT: Brandon Bridal & Formals, Inc.

I enclose an original and 0 copy(ies) of the Articles of
Incorporation for the above corporation and a check in the amount
of \$70.00.

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-07/14/99--01059--019
*****70.00 *****70.00

SIGNED:

Brian D. Bosies

From:

Brian Bosies
Name

4912 Willow Ridge Terrace
Address

Valrico FL 33594
City State Zip

(813) 651-9870
Telephone Number

FILED
99 JUL 14 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
7-7-99

Brian Bosies GAVE

AUTHORIZATION BY PHONE TO
CORRECT Effective Date
DATE 7/21
DOC. EXAM TL2

T BROWN JUL 21 1999

EFFECTIVE DATE

7-7-99

ARTICLES OF INCORPORATION

OF

Brandon Bridal & Formals, Inc.

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ARTICLE I NAME

The name of the corporation shall be: Brandon Bridal & Formals, Inc.

ARTICLE II PRINCIPAL OFFICE

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

934 W. Brandon Blvd

Brandon, FL 33511

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Brian Bosies

4912 Willow Ridge Terrace

Valrico, FL 33594

ARTICLE V INCORPORATOR

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

Brian Bosies

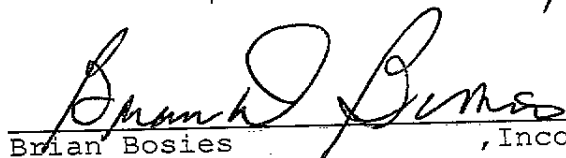
4912 Willow Ridge Terrace

Valrico, FL 33594

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be July 7, 1999.

The undersigned has executed these Articles of Incorporation this 7 day of July 1999.


Brian Bosies, Incorporator

CERTIFICATE OF DESIGNATION

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: Brandon Bridal & Formals, Inc.

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

Brian Bosies

4912 Willow Ridge Terrace

Valrico, FL 33594

Signature: _____

Title: Incorporator

Date: 7-1-99

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TALLAHASSEE, FLORIDA

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.

Signature: _____

Date: 7-1-99