

P99000080994

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000022831 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 13 PM 4:36

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ST. JAMES COLLECTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

me 9/13/99

(850)487-6013

(850)487-6013  
09/13/99 11:30 Fl Dept of State p1 /1



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

September 13, 1999

FAS-T

SUBJECT: ST. JAMES COLLECTION, INC.  
REF: W99000020986

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyssa Culligan  
Document Specialist

FAX Aud. #: H99000022831  
Letter Number: 199A00045005

**ARTICLES OF INCORPORATION  
OF  
ST. JAMES COLLECTION, INC.**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is ST. JAMES COLLECTION, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

**ARTICLE IV - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

**ARTICLE V - TERM**

This corporation shall commence its existence on the date of incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE VI - INCORPORATOR**

The name and address of the initial incorporator and subscriber hereto is as follows:

Wayne St. James  
3111 N Ocean Dr. # 1403  
Hollywood, FL 33019

Prepared by  
Wayne St. James  
3111 N. OCEAN DR #1403  
Hollywood, FL 33019  
(954) 923-4581

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 13 PM 4: 36

FILED

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

There shall be at least one (1) member of the Board of Directors of the corporation. The names and addresses of the parties that are to serve as director(s) until the next election are as follows:

Wayne St. James

The Board of Directors shall serve for a term of one (1) year, and shall be responsible for electing the officers of the corporation. The officers of the corporation shall consist of a President and such other officers as the Board of Directors may from time to time determine are appropriate in order to carry out the activities of the corporation.

**ARTICLE VIII - PRINCIPAL OFFICE  
AND INITIAL REGISTERED OFFICE AND AGENT**

The street address of the principal office and initial registered office of this corporation and name of the initial registered agent of this corporation is:

Wayne St. James  
3111 N. OCEAN DR #1403  
Hollywood, FL 33019

**ARTICLE IX - OFFICERS**

The duties of the officers of the corporation shall be fixed in the By-Laws. Officers shall be elected annually. Officers of the corporation until the next election are as follows:

Wayne St. James - President

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of SEPTEMBER, 1999.

  
Wayne St. James, SUBSCRIBER

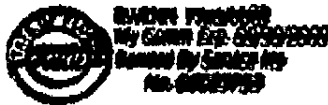
STATE OF FLORIDA

SS:  
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Wayne St. James known by me (personally X or having shown a photo identification     ) to be the person who executed the foregoing Articles of Incorporation, and (s)he acknowledged before me that (s)he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3<sup>rd</sup> day of AUGUST, 1999.

*Maureen Chicago*  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:  
By Court Exp. 08/30/2008  
Renewed By Service Inc  
No. 02282712



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUS, 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: ST. JAMES COLLECTION, INC.
2. The name of the registered agent and office is:

Wayne St. James  
3111 N. OCEAN DR #1403  
Hollywood, FL 33019

HAVING BEEN NAMED AS THE REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITIONS AS REGISTERED AGENT.

*Wayne St James*  
Wayne St. James, REGISTERED AGENT

DATED:

September 2, 1999

FILED  
99 SEP 13 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA