

ACCOUNT NO. : 072100000032

96202A REFERENCE: 462015

AUTHORIZATION :

COST LIMIT :

ORDER DATE: November 4, 1999

ORDER TIME: 10:48 AM

ORDER NO. : 462015-005

500003034785--5

CUSTOMER NO:

96202A

CUSTOMER:

William A. Maher, Cpa WILLIAM A. MAHER, CPA, P.A. WILLIAM A. MAHER, CPA, P.A.

2038 Henley Place

Fort Myers, FL 33901

DOMESTIC FILING

NAME:

MELISSA MILLER'S COVERALL,

INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV -4 AM 8: 51

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF.

MELISSA MILLER'S COVERALL, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the corporation is Melissa Miller's Coverall, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence is the time of filing of articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation ____ is organized are:

To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is:

One thousand (1,000) common voting shares with a par value of One dollar (\$1.00) each.

SIXTH: The street address of the initial registered office of the corporation is 18525 Wisteria Rd., Ft. Myers, Florida 33912 and the name of its initial registered agent is Melissa Miller. The principal address and registered office are the same.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are one (1), and the name and address of the persons who are to serve as directors until the first annual meeting of shareholders or until successors are elected The state of the s and shall qualify are:

> Melissa Miller 18525 Wisteria Rd. Ft. Myers, Florida 33912

EIGHTH: The name and address of each incorporator is:

Melissa Miller 18525 Wisteria Rd.
Ft. Myers, Fl 33912

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 NOV -4 AM 8:51

ACCEPTANCE BY THE REGISTERED AGENT:

★My Commission @C695165 Expires November 6, 2001

Melissa Miller is familiar with and accepts the obligations provided for in s. 307.325.

By: Melissa Miller

Dated 1/3/99, 1999

STATE OF Florida

COUNTY OF Lee

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 300

DAY OF November, 1999 BY Melissa Millen

WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

MY COMMISSION EXPIRES: