

Charter Number Only

Registrant's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

800003062988--7
-12/07/99--01033--019
*****78.75 *****78.75

CORPORATION(S) NAME

Dee Creations, Inc

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
99 DEC -7 10 58



Empire Toll Free: 1-800-432-3028

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

FILED
99 DEC -9 PM 12:03
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 7, 1999

EMPIRE

MIAMI, FL

SUBJECT: REE CREATIONS, INC.
Ref. Number: W99000027926

We have received your document for REE CREATIONS, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 099A00057562

RECEIVED
99 DEC -9 AM 9:31
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ADRIENNE'S REE CREATIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation shall be: ADRIENNE'S REE CREATION, The
address of the principal office of this Corporation shall be: 7107 Northwest
39th Street, Coral Springs, Florida 33065, and the mailing address of the
Corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This Corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Adrienne K. Rizzo
Director

7107 Northwest 39th Street
Coral Springs, Florida 33065

Nicholas A. Rizzo
Director

same

ARTICLE VI - OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed are:

Adrienne K. Rizzo
President

7107 Northwest 39th Street
Coral Springs, Florida 33065

Nicholas A. Rizzo
Vice President

same

Byron C. Carhart, Sr.
Secretary

same

ARTICLE VII - INCORPORATOR

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

Adrienne K. Rizzo

7107 Northwest 39th Street
Coral Springs, Florida 33065

IN WITNESS WHEREOF, the undersigned has hereunto set their hand this
24 day of November, 1999.

By

Adrienne K. Rizzo
Adrienne K. Rizzo
Incorporator

ARTICLE VIII - REGISTERED AGENT AND ACCEPTANCE

ADRIENNE'S REE CREATIONS, INC. first being duly organized as a For-Profit Corporation in the State of Florida, whose principal place of business shall be: 7107 Northwest 39th Street, Coral Springs, Florida 33065, hereby appoints Adrienne K. Rizzo as its Registered Agent, to accept process of service on its behalf at its principal place of business.

ACCEPTANCE: "I accept the appointment as Registered Agent for ADRIENNE'S REE CREATIONS, INC., and agree to accept process of services on its behalf at the principal place of business. Done on this 24 day of November, 1999.

Adrienne K. Rizzo
Adrienne K. Rizzo, Registered Agent

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TALLAHASSEE FLORIDA