

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P99000110418**

*Dianne's Brick Shirt House Inc.*

000003078940--8  
-12/23/99--01029--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: CO

Name \_\_\_\_\_

Date 12-23-99

Time 4:00

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File Cert

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

**EFFECTIVE DATE**  
12/01/00

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**T. SMITH DEC 23 1999**

**RECEIVED**  
99 DEC 23 11 10:45

**FILED**  
99 DEC 23 AM 11:06  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**DIANNE'S BRICK SHIRT HOUSE, INC.**

**EFFECTIVE DATE**  
**01/01/00**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 DEC 23 AM 11:06

FILED

**ARTICLE I**

**NAME:** The name of this Corporation is DIANNE'S BRICK SHIRT HOUSE, INC., and its address is 708 West Burleigh Boulevard, Tavares, Florida 32778.

**ARTICLE II**

**EFFECTIVE DATE AND TIME:** The effective date and time of this document is January 1, 2000, at 9:00 A.M. at which time the corporate existence shall begin.

**ARTICLE III**

**DURATION:** This Corporation shall exist perpetually.

**ARTICLE IV**

**PURPOSE:** The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

**ARTICLE V**

**CAPITAL STOCK:** The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares of stock, all of one class, FIVE DOLLAR (\$5.00) par value.

**ARTICLE VI**

**PREEMPTIVE RIGHTS:** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

## ARTICLE VII

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office and Resident Agent of this Corporation is 708 West Burleigh Boulevard, Florida 32778, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is Dianne Freeze.

## ARTICLE VIII

**INITIAL BOARD OF DIRECTORS:** This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

DIANNE FREEZE  
708 West Burleigh Boulevard  
Tavares, Florida 32778

## ARTICLE IX

**INCORPORATOR:** The name and address of the person signing these Articles is:

DIANNE FREEZE  
708 West Burleigh Boulevard  
Tavares, Florida 32778

## ARTICLE X

**POWER TO AMEND BYLAWS:** The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

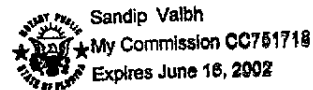
  
**DIANNE FREEZE**

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1999, by DIANNE FREEZE,

- ( ) who is personally known to me and did not take an oath.
- (X) who has produced Fla. Drivers License as identification and did take an oath stating she was indeed the person set forth herein.

  
NOTARY PUBLIC - State of Florida  
My Commission Expires:



ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, DIANNE FREEZE, hereby accept the position of Registered and Resident Agent for  
DIANNE'S BRICK SHIRT HOUSE, INC.

  
DIANNE FREEZE

FILED  
99 DEC 23 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA