

Document Number Only

P96000016689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF CORPORATION SYSTEM
Applicant's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

CORPORATION(S) NAME

FABS Beachware, Inc.

300001721893
-02/22/96--01095--006
*****70.00 *****70.00

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15:00
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- Profit Articles
- NonProfit
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- Amendment
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2/22/96

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Name
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Examiner
Director
Manager
Acknowledgment
W.P. Verifier

CH2E031 (1-89)

D. BROWN FEB 22 1996

**ARTICLES OF INCORPORATION
OF
FABS BEACHWARE, INC.**

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TALLAHASSEE, FLORIDA

I.

The name of the Corporation is:

FABS Beachware, Inc.

II.

The Corporation shall have authority to issue not more than 100,000 shares with a par value of \$0.01, all of which shall be of the same class and designated the "Common Stock." The Common Stock shall together have unlimited voting rights and be entitled to receive the net assets of the Corporation upon dissolution.

III.

The street address and county of the Corporation's initial registered office shall be 1200 South Pine Island Road, Plantation, Florida 33324. The initial registered agent of the Corporation at that office shall be CT Corporation System. The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made part of these Articles of Incorporation.

IV.

The name and address of the sole incorporator is:

**David A. Stockton, Esq.
Kilpatrick & Cody
1100 Peachtree Street, Suite 2800
Atlanta, Georgia 30309**

v.

The mailing address of the initial principal office of the Corporation shall be:

23 Trac Lane
Santa Rosa Beach, Florida 32459

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.



David Stockton
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation and the place designated in these Articles of Incorporation, 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.

CT Corporation System

By: Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Date: February 21, 1996

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CORPORATE Contact Vicki Perez

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96 APR -4 PM 2:52

SECRETARY OF STATE
TALLAHASSEE 600001783555

Corporation Service Company
CORPORATION-INFORMATION SERVICES

(Requestor's Name)

1201 Hays Street

(Address)

(904)

Tallahassee, FL 32301 222-9171

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CIS Acct. # 4320229

\$35.00

Patricia Pizotti

CIS Order # _____

AUTHORIZATION #072100000032

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FABS Beachware, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
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- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

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Examiner's Initials

ARTICLES OF AMENDMENT
OF
FABS BEACHWARE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

I.

The name of the Corporation is FABS Beachware, Inc.

II.

The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting in lieu thereof the following:

"I

The name of the Corporation is FABS Beachwear, Inc."

III.

The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted by a joint unanimous consent of the Board of Directors and Shareholders dated March 29, 1996.

Signed this 29th day of March, 1996.

FABS BEACHWARE, INC.

By: Elizabeth A. Stevenson
Elizabeth A. Stevenson, President

P96000016629

Sunstate Research
Requestor's Name

Address

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FABS Beachwear, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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 TALLAHASSEE FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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****35.00 ****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten signature and initials

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 DIVISION OF CORPORATIONS
 TALLAHASSEE FLORIDA

Examiner's Initials	_____
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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FABS Beachwear, Inc.

1b. The mailing address of the corporation is: 2236 County Highway 30-A, Suite 7 Seaside, Florida 32459

1c. Date of incorporation: 02/22/96 Document number: P96000016629

2. The name and address of the current registered agent and office: CT Corporation System 1200 South Pine Inland Road Plantation, Florida 33324

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable) Deborah Beckett 2236 County Highway 30-A, Suite 7 Seaside, Florida 32459

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Signature of Elizabeth A. Stevenson, March 31, 1997 (Date)

Elizabeth A. Stevenson, President (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Deborah Beckett Signature of Registered Agent, March 31, 1997 (Date)

If signing on behalf on an entity: n/a (Typed or Printed Name) (Capacity)

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