TRANSMITTAL LETTER

P00000099526

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900003425939--1
-10/16/00--01097--006
*****43.75 *****43.75

SUBJECT: Emily's Timeless Treasures, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee

☒ $78.75 Filing Fee & Certificate of Status

☐ $78.75 Filing Fee & Certified Copy

☐ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Kari Whittemore
Name (Printed or typed)

EFFECTIVE DATE
10-10-00

P.O. Box 110753
Address

900003425939--1
-10/23/00--01026--022
*****35.00 *****35.00

Naples, FL 34108-0113
City, State & Zip

941 860 6121
Daytime Telephone number

16

NOTE: Please provide the original and one copy of the articles.

FILED
00 OCT 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 23 2000

Effective Date
10/10/00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 OCT 16 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Emily's Timeless Treasures, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6031 14th Ave NW | Po Box 110753
Naples, FL 34119 | Naples, FL 34108-0113

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Resale of used and antique items

ARTICLE IV SHARES

The number of shares of stock is:

100

EFFECTIVE DATE
10-10-00

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Kari Whittemore - President
6031 14th Ave NW
Naples, FL 34119

Gary Thorsen - Vice President
6031 14th Ave NW
Naples, FL 34119

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** of the registered agent is:

Kari Whittemore
6031 14th Ave NW
Naples, FL 34119

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Kari Whittemore
6031 14th Ave NW
Naples, FL 34119

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent — Date: 10/10/00

Signature/Incorporator — Date: 10/10/00