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Trader Jack's Antiques, Inc.
706 N.E. Hwy. 19
Crystal River, FL 34429

FILED
1999 DEC 30 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 29, 1999

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation - Trader Jack's Antiques, Inc.

Dear Sir: — —

Please accept the enclosed Articles of Incorporation for Trader Jack's Antiques, Inc.

A check for \$122.50 payable to the Secretary of State is enclosed, representing fees for incorporation and certified copy.

Thank you for your prompt attention to this matter.

Respectfully, — —



Thomas E. Dotson

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122.50 **78.75

FILED

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ARTICLES OF INCORPORATION
of
TRADER JACK'S ANTIQUES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of this corporation is Trader Jack's Antiques, Inc.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common stock, in one class only, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is:

706 N.E. Hwy. 19
Crystal River, FL 34429

The mailing address of the corporation is:

706 N.E. Hwy. 19
Crystal River, FL 34429

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Board of Directors shall have two members initially, the names and addresses for whom follow:

(1)
Thomas E. Dotson
706 N.E. Hwy. 19
Crystal River, FL 34429

(2)
Patricia J. Dotson
706 N.E. Hwy. 19
Crystal River, FL 34429

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporation is:

Thomas E. Dotson
706 N.E. Hwy. 19
Crystal River, FL 34429

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ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:

Thomas E. Dotson

The registered address of this corporation is:

706 N.E. Hwy. 19

Crystal River, FL 34429

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.



Thomas E. Dotson, Registered Agent

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29th day of December, 1999.



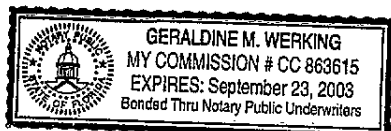
Thomas E. Dotson, Incorporator

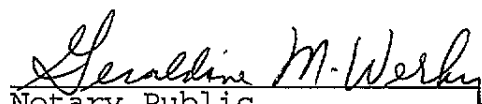
Fl. D. Lic. 325-825-40-388-0

STATE OF FLORIDA
COUNTY OF Citrus

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Thomas E. Dotson, known to me, known by me, to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 29th day of December, 1999.




Notary Public
State of Florida at Large
My commission expires: