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2337 Gorham Ave
St Myers 33907

City/State/Zip

Phone #

FILED

00 JAN 21 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/21/00-01102-001

122.50 **78.75

Office Use Only

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

1. Tiny's Place, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

TINY'S PLACE, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation shall be Tiny's Place , Inc.

ARTICLE II. COMMENCEMENT & DURATION

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

ARTICLE III. PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 5660 Bayshore Road, North Ft. Myers, Florida, 33917.

ARTICLE IV. NATURE OF BUSINESS

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

ARTICLE V. CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

ARTICLE VI. REGISTERED AGENTS & ADDRESSES

The name and mailing address of the initial registered agent is as follows:

Louise Rae Stone
5660 Bayshore Road
North Ft. Myers, Florida 33917

and, the street address of the Corporation's initial registered office is:

5660 Bayshore Road
North Ft. Myers, Florida 33917

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ARTICLE VII. INCORPORATOR

This Corporation has one incorporator whose name and address is as follows:

Louise Rae Stone
5660 Bayshore Road
North Ft. Myers, Florida 33917

ARTICLE VIII. DIRECTOR

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Louise Rae Stone
5660 Bayshore Road
North Ft. Myers, Florida 33917

THE UNDERSIGNED has executed these Articles of Incorporation this 19th day of January, 2000. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Louise Rae Stone

Louise Rae Stone
Incorporator and Registered Agent