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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : TODD WATSON, ATTORNEY AT LAW  
Account Number : I19990000260  
Phone : (904) 739-9747  
Fax Number : (904) 739-9748

## FLORIDA PROFIT CORPORATION OR P.A.

Jane Marie's Fine Antiques and Collectibles, Inc.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

### OF

### JANE MARIE'S FINE ANTIQUES AND COLLECTIBLES, INC.

The Undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Jane Marie's Fine Antiques and Collectibles, Inc.. The principal office and mailing address is 3948 3rd Street South, Jacksonville Beach, Florida, 32250.

#### ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

#### ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

#### ARTICLE 4.0 SHARES

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

#### ARTICLE 5.0 INITIAL REGISTERED OFFICE AND AGENT

The street and mailing address of the initial registered office of the Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32257, and the name of the initial registered agent at that address is Todd Watson, Attorney at Law.

#### ARTICLE 6.0 DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The

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number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is as follows:

Lorinda M. Madden

3948 3rd Street South  
Jacksonville Beach, FL 32250

**ARTICLE 7.0 THE NAME AND ADDRESS OF EACH INCORPORATOR**

The name and address of the Incorporator is as follows:

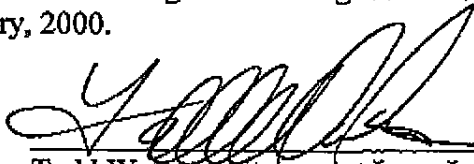
Todd Watson, Attorney at Law

7785 Baymeadows Way, Suite 107  
Jacksonville, Florida 32256

**ARTICLE 8.0 AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 31st day of January, 2000.



Todd Watson, Attorney at Law, Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 31st day of January, 2000, by Todd Watson, Attorney at Law, on behalf of the Corporation, who is personally known to me.



Signature of Notary Public

Notary's Seal:



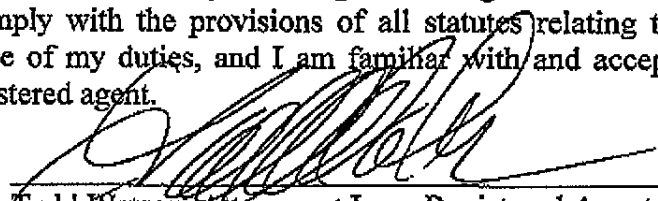
Alice V. Cassada  
MY COMMISSION # 00607407 EXPIRES  
March 24, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

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**ACCEPTANCE BY DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

  
Todd Watson, Attorney at Law, Registered Agent

Date: January 31, 2000.

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