

PO00000011767

Requester's Name

Address

City/State/Zip

Phone #

O'NEAL AND ASSOCIATES, INC.
ACCOUNTANTS

2265 LEE ROAD-SUITE 103

WINTER PARK, FLORIDA 32789

Office Use Only

CORPOR

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400003116544--8
01/31/00 01117--001
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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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 31 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

2-3-00

ARTICLES OF INCORPORATION
OF
SOUTH SEA'S COLLECTION, INC.,

FILED
00 JAN 31 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is SOUTH SEA'S COLLECTION, INC.

ARTICLE II
DURATION

This corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as it now exists or may hereafter be amended.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand, Five Hundred (7,500) shares at One Dollar (\$1.00) par value common stock which shall be designated as the "Common Shares."

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro

rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS; INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of the corporation is 305 Pickering Court, Longwood, Florida 32779. The initial registered office of this corporation is 305 Pickering Court, Longwood, Florida 32779, and the name of the initial registered agent of this corporation at that address is Richard W. Katz.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors consisting of two (2) Directors. The number of Directors may be either increased or decreased from time to time by the by-laws. However, there shall never be less than one (1) Director nor more than five (5) Directors. The name and address of the members of the initial Board of Directors of the corporation are:

<u>Names</u>	<u>Addresses</u>
Richard W. Katz	305 Pickering Court Longwood, Florida 32779
Philip D. Carpenter	3005 Temple Trail Winter Park, Florida 32789

ARTICLE VIII
INCORPORATORS

The name and address of the Incorporator signing these Articles is Richard W. Katz, whose address is 305 Pickering Court, Longwood, Florida 32779.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer, director or employee (or any former officer, director or employee) of the corporation to the full extent permitted by law.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any provision of these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 11th day of January, 2000.



Richard W. Katz, as Incorporator

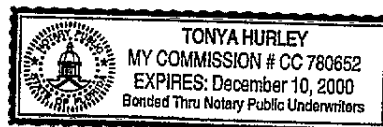
STATE OF FLORIDA)
) SS.:
COUNTY OF SEMINOLE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Richard W. Katz, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and official seal in the State and County above, this 11th day of January, 2000.

Tonya Hurley 1/21/00
Notary Public

FLDL K320759541350

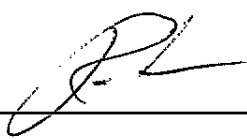


**CERTIFICATE DESIGNATING REGISTERED AGENT
AND PLACE OF BUSINESS OR DOMICILE FOR
SERVICE OF PROCESS WITHIN FLORIDA, AND
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that SOUTH SEA'S COLLECTION, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 305 Pickering Court, Longwood, Florida 32779, has named Richard W. Katz, located at 305 Pickering Court, Longwood, Florida 32779, as its agent to accept service of process within the State of Florida.

DATED this 13th day of December, 1999.



Richard W. Katz, as Director

Having been named the agent to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Richard W. Katz, as Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA