

McRae & Metcalf, P.A.

Requester's Name

1677 Manan Center Blvd

Address

Tallahassee, FL 32308

City/State/Zip

Phone # 386-8000

200003150602-3

Office Use Only

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

1. Melissa's House of Dolls

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

RECEIVED
FEB 28 PM 3:50
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 3:58

APPROVED
AND
FILED

☒ Walk in

☐ Mail out

☐ Pick up time

☐ Will wait

☐ Photocopy

☒ Certified Copy

☐ 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

200003150602-3

-02/29/00--01002--011

*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MELISSA'S HOUSE OF DOLLS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Melissa's House of Dolls, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 17470 129th Road, McAlpin, Florida 32062.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01 per share.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is M. Kevin Jones, McRae & Metcalf, P.A., 1677 Mahan Center Boulevard, Tallahassee, Florida 32308.

ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these articles of incorporation is M. Kevin Jones, McRae & Metcalf, P.A., 1677 Mahan Center Boulevard, Tallahassee, Florida 32308.

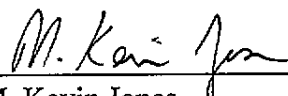
ARTICLE VI. INITIAL DIRECTORS.

The names and addresses of the initial directors of this corporation are as follows:

Melissa A. Alexander
17470 129th Road
McAlpin, Florida 32062

Mark E. Alexander
17470 129th Road
McAlpin, Florida 32062

The undersigned has executed these articles of incorporation this 28th day of February, 2000.



M. Kevin Jones
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 3:58

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

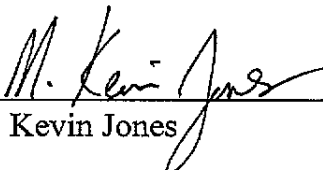
1. The name of the corporation is:

Melissa's House of Dolls, Inc.

2. The name and address of the registered agent and office is:

M. Kevin Jones
McRae & Metcalf, P.A.
1677 Mahan Center Boulevard
Tallahassee, Florida 32308

Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I 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.



M. Kevin Jones

2/28/00

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 28 PM 3:58

APPROVED
AND
FILED