

P00000057435

GRANNY'S TREASURES, INC.
P O BOX 331
FT MYERS, FLORIDA 33902-0331

June 1, 2000

FILED
00 JUN -7 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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****122.50 *****78.75

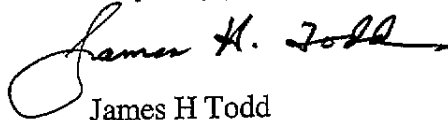
Re: GRANNY'S TREASURES, INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


James H Todd

D. BROWN JUN 1 4 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
of

GRANNY'S TREASURES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATION NAME

The name of the corporation is: Granny's Treasures, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging, in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of OneDollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Helen M Todd
2233 Fowler Street
Ft Myers, Florida 33901

The principal office, if known, or the mailing address of the corporation is:

2233 Fowler Street
Ft Myers, Florida 33901

ARTICLE VI - INITIAL OF DIRECTORS

This corporation shall have two(2)directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

James H Todd
2233 Fowler Street
Ft Myers, Florida 33901

Helen M Todd
2233 Fowler Street
Ft Myers, Florida 33901

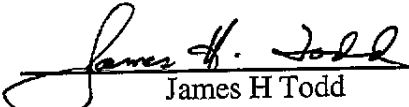
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

James H Todd
2233 Fowler Street
Ft Myers, Florida 33901

Helen M Todd
2233 Fowler Street
Ft Myers, Florida 33901

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of JUNE, 2000


James H Todd


Helen M Todd

CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

GRANNY'S TREASURES, INC.

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TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with its
registered office as indicated in the Articles of Incorporation at :

2233 Fowler Street
Ft Myers, Florida 33901

has named Helen M Todd located at the aforesaid address, as its Registered Agent to
accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply with
the provisions of Florida Law in keeping open said office.


Helen M Todd