

Gardner Shelfer

Requester's Name

Address

City/State/Zip

Phone #

385 0070

Office Use Only

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

1. Elaine Gary / Misc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time

4:00

☐ Mail out

☐ 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

T. SMITH JUL 21 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**VINTAGE LACE, INC.**

FILED  
00 JUL 21 PM 2:12  
SECRETARY OF STATE  
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**

The name of the corporation shall be **VINTAGE LACE, INC.**

**ARTICLE II**

This corporation shall exist perpetually.

**ARTICLE III**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

The corporation may also engage in any other activity or business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of One Dollar and No cents (\$1.00) per share.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 489 John Knox Road, Tallahassee, Florida 32303.

ARTICLE VI

The name and address of the initial registered agent is MICHAEL P. BIST, 1300 Thomaswood Drive, Tallahassee, Florida 32312.

ARTICLE VII

The affairs of the corporation shall be managed by a board of directors, a president, a vice-president, a secretary and a treasurer. Such officers shall be elected at the first meeting of the board of directors following each annual meeting of members.

The name of the officers who are to serve until the first election are:

G. ELAINE GARY	-	President
MARCIA A. RENTZ	-	Vice-President/ Secretary/Treasurer

ARTICLE VIII

The number of persons constituting the first board of directors of the corporation shall be three (3), and the name and address of the persons who shall serve as directors until the first election are:

G. ELAINE GARY	MARCIA A. RENTZ
46 Gulf Breeze Drive	6306 Coach House Court
Crawfordville, Florida 32327	Tallahassee, Florida 32312

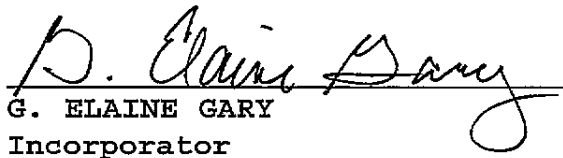
DONALD N. GARY  
46 Gulf Breeze Drive  
Crawfordville, Florida 32327

ARTICLE IX

The name and street address of the incorporator to these Articles of Incorporation is:

G. ELAINE GARY  
46 Gulf Breeze Drive  
Crawfordville, Florida 32327

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of July, 2000.

  
G. ELAINE GARY  
Incorporator

STATE OF FLORIDA,  
COUNTY OF LEON.

BEFORE ME, the undersigned authority, personally appeared G. ELAINE GARY, who first being duly sworn by me, and to me well known to be the individual described in the foregoing Articles of Incorporation, acknowledged to and before me that she executed the same for the purposes expressed therein.

WITNESS my hand and official seal on this 20<sup>th</sup> day of July, 2000.

  
NOTARY PUBLIC  
My Commission Expires:

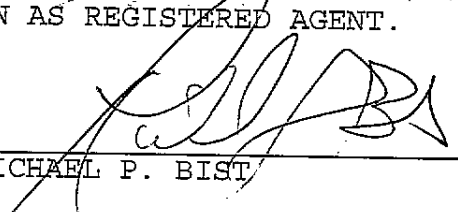
GARDNER, SHELFER, DUGGAR, BIST & WIENER, P.A.  
Attorneys for Corporation  
1300 Thomaswood Drive  
Tallahassee, Florida 32312  
(850) 385-0070



Cynthia T. Ragans  
MY COMMISSION # CC684423 EXPIRES  
November 22, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

REGISTERED AGENT DESIGNATION:

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.

  
MICHAEL P. BIST

Address:

1300 Thomaswood Drive  
Tallahassee, Florida 32312

July 20, 2000

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00 JUL 21 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA