

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR PARTNERSHIP

French Heritage Shop, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION
of
FRENCH HERITAGE SHOP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation shall by *FRENCH HERITAGE SHOP, INC.*

ARTICLE II

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be *590 Coconut Circle, Fort Lauderdale, Florida 33326.*

ARTICLE III

NATURE OF BUSINESS: The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

ARTICLE IV

CAPITAL STOCK: This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be: *Gene K. Glasser, 2021 Tyler Street, Hollywood, Florida 33020.*

ARTICLE VII

DIRECTOR(S): The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

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ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor has been elected and qualified is:

NAME
Robert S. Mayer

ADDRESS
590 Coconut Circle
Fort Lauderdale, Florida 33326

ARTICLE IX

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

NAME
Robert S. Mayer

ADDRESS
590 Coconut Circle
Fort Lauderdale, Florida 33326

ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation this 16 day of November, 2000.



ROBERT S. MAYER

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ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for **FRENCH HERITAGE SHOP, INC.** at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: November 14, 2000
GENE K. GLASSER00 NOV 16 PM 12:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA**FILED**

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