

## Florida Department of State

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Account Number: 103727002525 : (904)630-5338 Phone

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# FLORIDA PROFIT CORPORATION OR P.A.

Uschi's Emporium, Inc.

Certificate of Status	. 0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF
USCHI'S EMPORIUM, INC.

DIVISION OF CORPORATIONS
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#### ARTICLE I - NAME

The name of this Corporation is Uschi's Emporium, Inc.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of this Corporation is 12767 Bentwater Drive, Jacksonville, Florida 32246.

### ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of common stock, all of which shall be of the par value of \$.01 per share.

### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 12767 Bentwater Drive, Jacksonville, Florida 32246 and the name of its initial registered agent at such address is Keith T. Oulson.

### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation shall be two and the name and address of each person who is to serve as a member thereof is:

Keith T. Oulson

12767 Bentwater Drive

Jacksonville, Florida 32246

Ursula W. Oulson

12767 Bentwater Drive

Jacksonville, Florida 32246

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator is Keith T. Oulson, 12767 Bentwater Drive, Jacksonville, Florida 32246.

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### ARTICLE VII - INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Notwithstanding the foregoing, the liability of the directors, officers, employees or agents of the Corporation shall not be eliminated with respect to omissions which involve a violation of the criminal law, a transaction from which the director, officer, employee, or agent derives an improper personal benefit or the willful misconduct or a conscious disregard for the best interests of the Corporation in a proceeding by or in the right of the Corporation to procure a judgment in its favor or in a proceeding by or in the right of a shareholder.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of December, 2000.

Keith T. Oulson

Incorporator

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

That Uschi's Emporium, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Jacksonville, State of Florida, has named Keith T. Oulson, located at 12767 Bentwater Drive, Jacksonville, Florida 32246, as its agent to accept service of process within Florida.

Keich T. Oulso Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, Keith T. Oulson hereby agrees to act in this capacity, and Keith T. Oulson further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Keith T. Onlson

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