

PO1000003006

KENNETH R. WALTERS, CPA

19 South 6th Street
Fernandina Beach, FL 32034

December 18, 2000

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

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-12/20/00--01056--001
*****78.75 *****78.75

SUBJECT: THE UNUSUAL SHOP, INC.

Enclosed are an original and one copy of the articles of incorporation and a check for \$78.75.

FROM: Kenneth R. Walters, CPA
19 So. 6th Street
Fernandina Beach, FL 32034
904-261-9983

Please file the articles and return a copy to me.

Sincerely,

Kenneth R. Walters, CPA

KENNETH R. WALTERS, CPA

Cell
W00-30226

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -9 PM 12:44

gf 1/9/01



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN -9 PM 12:44

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 28, 2000

KENNETH R. WALTERS, CPA
19 SOUTH 6TH STREET
FERNANDINA BEACH, FL 32034

SUBJECT: THE UNUSUAL SHOP, INC.
Ref. Number: W00000030226

We have received your document for THE UNUSUAL SHOP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 600A00064657

ARTICLES OF INCORPORATION
OF
THE UNUSUAL SHOP, INC.

FILED
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DIVISION OF CORPORATIONS
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The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby acts as an incorporator for a corporation under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is THE UNUSUAL SHOP, INC.

ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of the filing of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent and office of the corporation is 111 Centre Street, Fernandina Beach, Florida 32034 and the name at that address is Molly B. Kinney. The signature of Molly B. Kinney as incorporator of THE UNUSUAL SHOP, INC. indicates that she accepts the duties and obligations of the position of registered agent.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall initially have two directors. The number of directors may be either increased or diminished from time to time, as provided by the By-Laws. The names and addresses of the members of the first Board of Directors are:

Molly B. Kinney	Chairman of the Board
2077 North Blackrock Road	
Yulee, FL 32097	

William C. Kinney	Member
2077 North Blackrock Road	
Yulee, FL 32091	

ARTICLE VII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

111 Centre Street
Fernandina Beach, FL 32034

ARTICLE VIII. INCORPORATION

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

Kenneth R. Walters, CPA

19 So. 6th Street

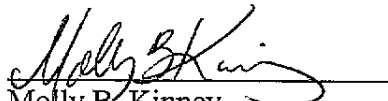
Fernandina Beach, FL 32034


The incorporator of the corporation assigns to the corporation the rights under Section 607.161, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective of the date existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 18th Day of December, 2000.


Molly B. Kinney
Registered Agent


Kenneth R. Walters, CPA
Incorporator

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DIVISION OF CORPORATIONS
01 JAN -9 PM 12:45