

P010000038221



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 116324 11440A

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizito

SECURITY STATE
TALLAHASSEE FLORIDA

2001 APR 16 PM 2:06

FILED

ORDER DATE : April 16, 2001

ORDER TIME : 10:41 AM

ORDER NO. : 116324-005

CUSTOMER NO: 11440A

600004010756--1

CUSTOMER: Ms. Stephenie A. Fenton
Roman & Roman, P.a.

Suite #1
2196 Main Street
Dunedin, FL 34698

DOMESTIC FILING

NAME: ALEXA'S ATTIC, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
01 APR 16 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

g 4/16/01

EFFECTIVE DATE

4/12/01

ARTICLES OF INCORPORATION
OF
ALEXA'S ATTIC, INC.

FILED

2001 APR 16 PM 2:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the Corporation is ALEXA'S ATTIC, INC.

ARTICLE II - Commencement and Duration

The Corporation is to commence its corporate existence on the date of subscription and acknowledgment of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III - Purpose

The Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - Principal Office

The initial principal office of the Corporation will be located at 2152 Cross Creek Way, Dunedin, Florida 34698.

ARTICLE V - Stated Capital

The Corporation is authorized to issue 1,000 shares of common stock at ONE DOLLAR (\$1.00) par value per share.

ARTICLE VI - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors. Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the Shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and

by such person or persons as shall be provided by the Shareholders. The Corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and street address of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of the Shareholders, have been qualified shall be:

Name

Address

CYNTHIA L. KING

2152 Cross Creek Way
Dunedin, FL 34698

ARTICLE VII - Indemnification

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders, but the Board of Directors may not alter, amend or repeal any Bylaws adopted by the Shareholders if the Shareholders provide that the Bylaws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX - Amendment

These Articles of Incorporation may be amended at any time by a vote of the majority of the Shareholders of the Corporation, at any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE X - Incorporator

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

Name

Address

ROMAN & ROMAN, P.A.

2196 Main Street, Suite L
Dunedin, FL 34698

ARTICLE XI - Initial Registered Office and Registered Agent

The initial Registered Agent and its address at the Registered Office of the Corporation is:

ROMAN & ROMAN, P.A., 2196 Main Street, Suite L, Dunedin, Florida 34698.

Acknowledgment of Registered Agent

Having been named to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ROMAN & ROMAN, P.A.

By: Stephenie A. Fenton
Stephenie A. Fenton, Attorney/Agent

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 12th day of April, 2000.

ROMAN & ROMAN, P.A.

By: Stephenie A. Fenton
Stephenie A. Fenton, Attorney/Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA