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JAMES R. BAXLEY, P.A.

Attorney at Law 14229 U.S. Highway 441 Tavares, FL 32778 FILED

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SECRE LAWY OF STATE TALLAHASSEE, FLORIDA

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05/04/01

Division of Corporations Department of State P.O. Box 6237 Tallahassee, FL 32314

700004215557--5 -05/14/01--01118::-017 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Articles of Incorporation of

Hidden Treasures of Central Florida, Inc.

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation. Please file the original Articles and certify the enclosed copy as the certified copy, and return same to me. Enclosed is my firm's check in the sum of \$78.75 to cover the filing costs, as follows:

Filing Fee \$35.00
 Certified Copy \$8.75
 Registered Agent Designation \$35.00

Christing Ogles By GAVE AUTHORIZATION BY PHONE TO CORRECT Regulated Allept.

DATE 519

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JRB: cho

**Enclosures** 

Yours truly,

James R. Baxley, Esquire

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### ARTICLES OF INCORPORATION OF

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## HIDDEN TREASURES OF CENTRAL FLORIDA, INCECRETARIE OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE I-NAME

The name of this corporation is Hidden Treasures of Central Florida, Inc.

#### ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as an advertiser in the State of Florida.

#### ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

#### ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1607 Loves Point Drive, Leesburg, FL 34788 and the name of the initial registered agent of this corporation at that address is Melanie Kurch.

#### ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have three director(s) constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The name(s) and address(es) of the initial Board of Directors of the corporation is:

NAME	<u>POSITION</u>	<u>SHARES</u>
Melanie Kurch	President	50 Shares
Michael Robinson	Vice President	25 Shares
Robin Rehor	Secretary	25 Shares

#### ARTICLE VIII-INCORPORATORS

The name and address of the Incorporator signing these articles is: MELANIE KURCH.

#### ARTICLE IX-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the \_\_\_\_\_ day of \_\_\_\_\_, 2001.

Hidden Treasures of Central Florida, Inc.

By Man [ Kent | Registered Agent

STATE OF FLORIDA COUNTY OF LAKE I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT.

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Melanie Kurch, President of Hidden Treasures of Central Florida, Inc., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this day of 1201, 2001.

NOTARY PUBLIC State of Florida

at Large

My commission expires: いる - つぞ - つる

