

PO 17225668

Requester's Name

Betty J. Lambright  
PO Box 734  
Macclenny FL 32062

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-06/04/01--01130--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only EFFECTIVE DATE

05/31/01

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. THE SCRAPBOOK House, LLC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- |                                    |   |  |
|------------------------------------|---|--|
| <input type="checkbox"/> Walk in   | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out  | <input type="checkbox"/> Will wait          | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy |   |  |

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

01 JUN -4 PM 4:10  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

PS  
6/7/01

**ARTICLES OF INCORPORATION  
OF  
THE SCRAPBOOK HOUSE, INC.**

FILED  
01 JUN -4 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Article I**

**Name**

EFFECTIVE DATE  
05/31/01

The name of the corporation is **The Scrapbook House, Inc.**, and the address of the principal office and mailing address of the corporation is at 474 S. Sixth Street, Macclenny, FL 32063.

**Article II**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**Article III**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV**

**Capital Stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

(d) Restrictions on Transfer of Stock. The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **Article V**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 212 College Street, Macclenny, FL 32063 and the name of the initial registered agent of this corporation at that address is Robert I. Lambright, Sr.

## **Article VI**

### **Directors**

(a) Number. This corporation shall have three directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation is or are:

<u>Name</u>	<u>Street Address</u>
Betty J. Lambright	212 College Street, Macclenny, FL 32063
Carrie L. Dopson	301 S. Fifth Street, Macclenny, FL 32063
Marcie D. Williams	13720 Turner Cemetery Road, Sanderson, FL 32087

(c) Compensation. The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **Article VII**

### **Bylaws**

The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

FILED

**Article VIII**

01 JUN -4 PM 4:10

**Incorporator**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name and address of the incorporator of this corporation is:

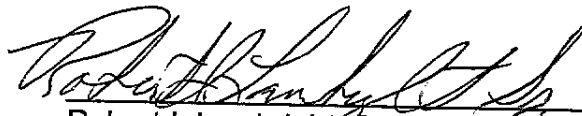
Robert I. Lambright, Sr.  
212 College Street  
Macclenny, FL 32063

**Article IX**

**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 31<sup>st</sup> day of May, 2001.



Robert I. Lambright, Sr.  
Incorporator

HAVING BEEN NAMED AS REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, I HEREBY AGREE TO ACT IN THAT CAPACITY, AND I FURTHER STATE THAT I AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION.



Dated: May 31, 2001.