

P01000064152  
TRANSMITTAL LETTER

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

400004439914-1  
-06/25/01--01131--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SYDNEYS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: CLAYTON O. CARMACK  
Name (Printed or typed)  
192 ANDERSON STREET  
Address  
MARIETTA, GEORGIA 30060  
City, State & Zip  
(770) 429-1499  
Daytime Telephone number

FILED  
01 JUN 25 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

6/28

**ARTICLES OF INCORPORATION**  
**OF**  
**SYDNEYS, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 607 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be:

**SYDNEYS, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

15 North 4th Street  
Fernandina Beach, Florida 32035

**ARTICLE III**  
**PURPOSE**

The purposes for which the corporation is organized is the operation of a gift shop.

**ARTICLE IV**  
**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares at no par value per share.

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**ARTICLE V**  
**INITIAL OFFICERS / DIRECTORS**

Donna L. DeLuca  
15 North 4th Street  
Fernandina Beach, Florida 32035

**ARTICLE VI**  
**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent is:

Donna L. DeLuca  
15 North 4th Street  
Fernandina Beach, Florida 32035

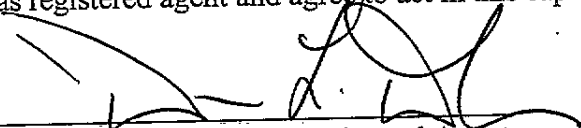
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**ARTICLE VII**  
**INCORPORATOR**

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

Clayton O. Carmack  
MOORE INGRAM JOHNSON & STEELE, LLP  
192 Anderson Street  
Marietta, Georgia 30060

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
DONNA L. DeLUCA, Registered Agent

6/15/01  
Date

  
CLAYTON O. CARMACK, Incorporator

6/14/01  
Date