

PO1000074979

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000085774 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILLINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 31 AM 9:51

FILED

FLORIDA PROFIT CORPORATION OR P.A.

the old general store Inc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FAX AUDIT #

Holcom 85 7747**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **the old general store Inc****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
3667 Herschel Dr., Jacksonville, Florida 32205**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: selling retail via fax, mail and phone orders.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Rose Weeden, 21 Tennent Ave., Englishtow, New Jersey 07726

Lisa Ott, 3667 Herschel Dr., Jacksonville, Florid

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Richard OsterRichard Oster, Vice President
Business Filings Incorporated

Date

7/30/01Signature: Richard Oster

Richard Oster, Incorporator

Date

7/30/01The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.
608-827-5300

FAX AUDIT #

Holcom 85 7747SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 31 AM 9:51

FILED