

P01000084648

TRANSMITTAL LETTER

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

SUBJECT: J. H. Family Clothing Store Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004558096--0
-08/27/01--01097--016
*****78.75 *****78.75

Enclosed are 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: Fredrick L. Young
Name (Printed or typed)

5188 Norwood Ave
Address

Jacksonville, FL 32208
City, State & Zip

(904) 374-2447
Daytime Telephone number

FILED
01 AUG 27 AM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-27-01
WCC

EFFECTIVE DATE

10/1/01

FILED
01 AUG 27 AM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
JOINT HEIRS FAMILY CLOTHING STORE, INC.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: Joint Heirs Family Clothing Store, Inc. and the principal physical address of this corporation is: 5188 Norwood Ave., Jacksonville, FL 32208. The mailing address of this corporation is 5188 Norwood Ave., Jacksonville, Florida 32208. The phone number of this corporation is 904-374-2447.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Joint Heirs Family Clothing Store, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is : 961 Carlotta Rd West, Jacksonville, FL 32211, and the name of the initial registered agent of this corporation at that address is Fredrick L. Young.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have (4) Directors, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial Directors of this corporation are:

NAME/ADDRESS/TITLE

Fredrick L. Young : 961 Carlotta Rd West, Jacksonville, FL 32211
President/CEO(100% Shareholder)

Jenine L. Young : 961 Carlotta Rd West, Jacksonville, FL 32211
Vice President/VP Operations(0% Shareholder)

Andrew Hendon : 65 West 9th Street, Atlantic Beach, FL 32233
Secretary/VP Marketing(0% Shareholder)

Christopher J. Lewis : 2836 West 6th Street, Jacksonville, FL 32254
Treasurer/CFO(0% Shareholder)

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:
Fredrick L. Young : 961 Carlotta Rd West, Jacksonville, FL 32211

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

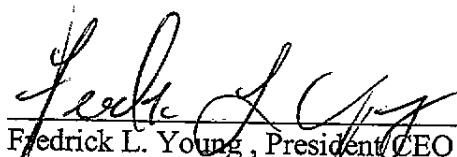
ARTICLE IX - AMENDMENT

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

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be October 1, 2001.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of August, 2001

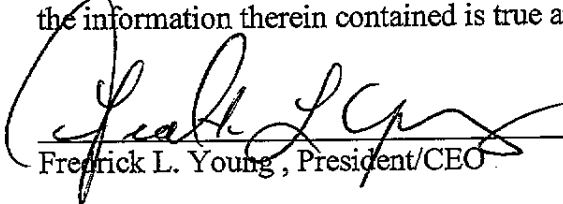


Fredrick L. Young, President/CEO

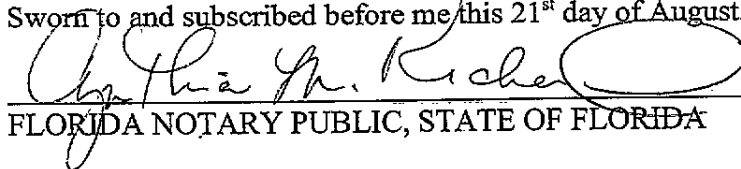
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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Fredrick L. Young, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.


Fredrick L. Young, President/CEO

Sworn to and subscribed before me this 21st day of August, 2001

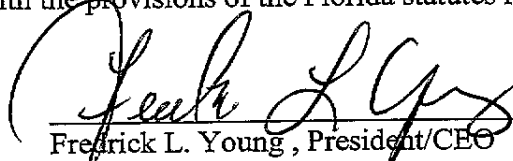

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Cynthia M. Richardson
Commission # CC 981209
Expires Nov. 12, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.


Fredrick L. Young, President/CEO