

PO10000 88956

McConnoughay, Duffy, Conroy

Requester's Name
Pope & Weaver PA

600 Monroe St. - Park Tower

Tallahassee, FL

City/State/Zip

Phone #

32304

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

1.	(Corporation Name)	(Document #)
2.	(Corporation Name)	(Document #)
3.	(Corporation Name)	(Document #)
4.	(Corporation Name)	(Document #)

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TO AGENT FOR
SUFFICIENCY OF FILING

Walk in Pick up time _____
 Mail out Will wait

Photocopy Certified Copy
 Certificate of Status

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

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-09/11/01-01004-013
*****78.75 *****78.75

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LITTLE HALLINGBURY ANTIQUES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the corporation is LITTLE HALLINGBURY ANTIQUES, INC., located at 1168 East Tennessee Street, Tallahassee, Florida 32308.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Stock

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class with a par value of \$1.00. The corporation at its option may redeem the whole or any part, pro rata or by lot, of the shares outstanding at any time, by paying therefor in cash 105 per cent of the par value thereof, together with any accumulated dividends due thereon, by mailing notices of such redemption to the holders of the shares to be redeemed. Such notice will be mailed at least 20 days and not more than 50 days prior to the date specified thereon for redemption.

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ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 1168 East Tennessee Street, Tallahassee, Florida 32308, and the name of its initial registered agent at such address is Phillip D. Summers.

ARTICLE V

Incorporator

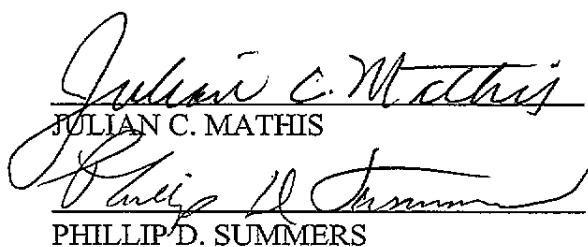
The name and address of the incorporators are:

<u>Name</u>	<u>Address</u>
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Julian C. Mathis	704 East 6th Avenue Tallahassee, Florida 32303
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Phillip D. Summers	1168 East Tennessee Street Tallahassee, Florida 32308
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IN WITNESS WHEREOF, the undersigned incorporators executed these Articles of Incorporation this 7th day of September, 2001.



Julian C. Mathis
JULIAN C. MATHIS

Phillip D. Summers
PHILLIP D. SUMMERS

STATE OF FLORIDA
COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared JULIAN C. MATHIS and PHILLIP D. SUMMERS, who are personally known to me and who acknowledged to me that they executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 7th day of September, 2001.

(SEAL)

Mary L. Wakeman
NOTARY PUBLIC
My Commission Expires:



Mary L. Wakeman
MY COMMISSION # CC#1996 EXPIRES
July 20, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LITTLE HALLINGBURY ANTIQUES, INC.
2. The name and address of the registered agent and office is:

PHILLIP D. SUMMERS
1168 East Tennessee Street
Tallahassee, Florida 32308

SIGNATURE: Philip D. Summers

TITLE: _____

DATE: September 7, 2001.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Philip D. Summers
PHILLIP D. SUMMERS

DATE: September 7, 2001.

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