1000095349 TRANSMITTAL LETTER

10-1-01

01 SEP 27 PM 12: 59

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

> 300004613093--3 -09/27/01--01023--018 \*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** 

Jernigan's Antique Mall, 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

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

□ \$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Stephen L. Jernigan
Name (Printed or typed)

210 Margaret St.
Address

Milton, FL 32570
City, State & Zip

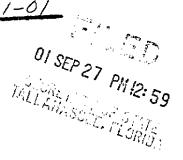
(850) 626-9009

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

Daytime Telephone number

10-1-0/

# ARTICLES OF INCORPORATION OF JERNIGAN'S ANTIQUE MALL, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

Jernigan's Antique Mall, Inc.

The principle place of business of this corporation shall be:

210 Margaret St. Milton, FL 32570

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Stephen L. Jernigan 210 Margaret St. Milton, FL 32570

### ARTICLE VI INCORPORATOR

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

Stephen L. Jernigan 210 Margaret St. Milton, FL 32570

### ARTICLE VII EFFECTIVE DATE

The effective date of this corporation shall be October 1, 2001, or such later date as the State of Florida may designate.

The undersigned has executed these Articles of Incorporation this 25 day of September, 2001.

Stephen L. Jernigan, Incorporator

## CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE



Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Jernigan's Antique Mall, Inc.
- 2. The name and address of the registered agent and office is:

Stephen L. Jernigan 210 Margaret Street Milton, FL 32570

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.

SIGNED:

DATE.