

TRANSMITTAL LETTER

P01000121037

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

FILED
 01 DEC 21 PM 1:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

SUBJECT: Ye Olde Curiosity Shoppe + Tea Room Co
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004736368--6
 -12/21/01--01058--006
 *****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:

Angela Roy

Name (Printed or typed)

733 East Palmetto St

Address

Lakeland Florida 33801

City, State & Zip

863 802 0064

Daytime Telephone number

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

GAVE

AUTHORIZATION BY PHONE TO

CORRECT R/A Accept. Sent.

DATE 12/26/01

DOC. EXAM Devin Brown

B. BROWN DEC 26 2001

**ARTICLES OF INCORPORATION
OF
YE OLDE CUROSITY SHOPPE & TEA ROOM CO.**

FILED
01 DEC 21 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: YE OLDE CUROSITY SHOPPE & TEA ROOM CO.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 733 East Palmetto Street, Lakeland, Florida 33801,

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statute, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 50 shares of \$1.00 par value common stock which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for case of any new stock of this corporation, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 733 East Palmetto Street, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is Angela Roy.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director, nor more than three (3). The name and address of the initial Board of Directors of the corporation is:

Angela Roy
733 East Palmetto Street
Lakeland, Florida 33801

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles:

Angela Roy
733 East Palmetto Street
Lakeland, Florida 33801

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholder is subject to this reservation..

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 19th day of December, 2001.

I HEREBY ACCEPT THE DESIGNATION
AS REGISTERED AGENT.

Angela Roy
Angela Roy, INCORPORATOR/REGISTERED AGENT

FILED
01 DEC 21 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

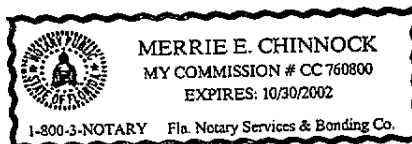
)§

COUNTY OF POLK)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Angela Ray, personally known to me ~~or who have produced~~ as identification, and they acknowledged before me that they executed these Articles of Incorporation.

In witness whereof, I have set my hand and seal in the State and County above, this 19th day of December, 2001.

Merrie E. Chinnock
NOTARY PUBLIC
State of Florida at Large



(SEAL)

MERRIE E. CHINNOCK

Commission: CC 760800

My Commission Expires: 10-30-02