

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P02000000/339

Angels Among Us Consignment
+ Gift Boutique, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Signature _____

Requested by: SK

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

RECEIVED
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TALLAHASSEE, FLORIDA

J. BRYAN JAN - 4 2002

ARTICLES OF INCORPORATION
OF
ANGELS AMONG US CONSIGNMENT & GIFT BOUTIQUE, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be: **ANGELS AMONG US CONSIGNMENT & GIFT BOUTIQUE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be: **223 SW Howard Street, Live Oak, FL 32060**, and the mailing address of the corporation shall be: **223 SW Howard Street, Live Oak, FL 32060**.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent and registered office is: **JENNIFER JERNIGAN, 223 W. Howard Street, Live Oak, Florida 32060**.

ARTICLE V: INCORPORATOR

The name and address of the incorporator and subscriber to these articles of Incorporation is: **JENNIFER JERNIGAN, 821 White Avenue, Live Oak, Florida 32060.**

ARTICLE VI: DIRECTORS

The initial Board of Directors of the corporation shall consist of one director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: **JENNIFER JERNIGAN, 821 White Avenue SE, Live Oak, Florida 32060.**

The undersigned Incorporator has executed these Articles of Incorporation on this 2nd day of January, 2002, at Live Oak, Suwannee County, Florida.


JENNIFER JERNIGAN

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, **Florida Statutes**, the Corporation, **ANGELS AMONG US CONSIGNMENT & GIFT BOUTIQUE, Inc.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **ANGELS AMONG US CONSIGNMENT & GIFT BOUTIQUE, INC.**:

2. The name and address of the registered agent and registered office are as follows:
JENNIFER JERNIGAN, 223 SW Howard Street, Live Oak, Florida 32060.

3. Having been named as registered agent to accept service of process for the Corporation, **ANGELS AMONG US CONSIGNMENT & GIFT BOUTIQUE, Inc.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.


JENNIFER JERNIGAN
Registered Agent

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