

# P02000044018

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : MULLEN & BIZZARRO, P.A.  
Account Number : I19990000135  
Phone : (954) 772-9100  
Fax Number : (954) 493-8765

**FLORIDA PROFIT CORPORATION OR P.A.**

**DONNA'S CONSIGNMENT, INC.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 043     |
| Estimated Charge      | \$70.00 |

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
DONNA'S CONSIGNMENT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is DONNA'S CONSIGNMENT, INC., with its principal office and address being located at 411 E. Boynton Beach Boulevard, Boynton Beach, Florida 33435.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

**ARTICLE III - PURPOSE**

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

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) 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 by the corporation of any new stock of this corporation, shall have the right to purchase a pro rata 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 REGISTERED AGENT**

The street address of the initial registered office of this corporation is 411 E. Boynton Beach Boulevard, Boynton Beach, Florida 33435, and the name of the initial registered agent of this corporation at that address is Donna Marotta.

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#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) Director. The number of Directors may be increased and, thereafter, be further increased or decreased from time to time in accordance with the By-laws of the Corporation, although there shall never be less than one (1) required Director. The name and address of the initial President/Secretary/Director is: Donna Marotta, 1019 Fosters Mill Road, Boynton Beach, Florida 33436.

#### ARTICLE VIII - INCORPORATOR

The name(s) and address(es) of the Incorporator signing these Articles are: Donna Marotta, 1019 Fosters Mill Road, Boynton Beach, Florida 33436.

#### ARTICLE IX - INDEMNIFICATION

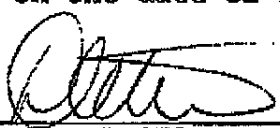
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: ~~March~~ April 19, 2002.

  
\_\_\_\_\_  
DONNA MAROTTA  
INCORPORATOR

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STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19  
day of ~~March~~ April, 2002, by DONNA MAROTTA, who is personally known to me  
or who has produced a Florida driver license as identification and  
who did not take an oath.

My Commission Expires



Notary Public

Print Name: Julie T. Bennett

Certificate designating place of business or domicile for the  
service of process within Florida, naming agent upon whom process  
may be served.

In compliance with Section 48.091(1), Florida Statutes (2000),  
the following is submitted:

That, DONNA'S CONSIGNMENT, INC., desiring to organize or  
qualify under the laws of the State of Florida, has named Donna  
Marotta as its agent to accept service of process within the State  
of Florida.

Dated: April 19, 2002.

  
\_\_\_\_\_  
DONNA MAROTTA  
INCORPORATOR

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of the Florida Statutes relative to the proper performance of my duties.

Dated: ~~March~~ April 19, 2002.



DONNA MAROTTA  
Registered Agent

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