

P02000058833

Requester's Name

Address

JOSEPH H. NALLEY, CPA  
114 PALMOLA STREET  
LAKE LAND FL 33803

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

700005621547--1  
-05/28/02--01061--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 MAY 28 AM 8:40  
RECEIVED  
TALLAHASSEE, FLORIDA

Examiner's Initials

bm 5/29

FILED  
02 MAY 28 AM 8:40  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

SOUTHERN GIFTS & COLLECTIBLES OUTLET, INC.

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

ARTICLE I

The name of the Corporation is: SOUTHERN GIFTS & COLLECTIBLES OUTLET, INC. The corporate address is 8837 BRYANT ROAD, LAKE LAND, FL 33809.

ARTICLE II

Duration

The duration of the Corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C. The general nature of the business to be transacted by this corporation shall be any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV  
Capital Stock

The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$ 1.00 per share.

ARTICLE V  
Initial Registered Office and Agent

The street address of the initial Registered Office of the Corporation is 8837 BRYANT ROAD, LAKE LAND, FL, 33809. and the name of its initial Registered Agent at that address is GLENN MILLS.

ARTICLE IV  
Initial Board of Directors,  
Officers and Subscribers

The number of Directors constituting the initial Board of Directors is 1. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The following are the names and street addresses of the person(s) who shall constitute the initial Board of Directors of the corporation, and the person(s) holding office for the first year of the corporation's existence, or until their successors are elected and have qualified, and each of the following named person(s) is subscriber to these Articles of Incorporation.

GLENN MILLS  
8837 BRYANT ROAD  
LAKE LAND FK 33809

ARTICLE VII  
Amendment

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

ARTICLE VIII  
Transfer of Stock

Any limitation upon the transferability or assignment of stock shall be a valid matter of agreement which stockholders may include in any agreement among themselves.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 24 day of May, 2002.

X / Glenn Mills

GLENN MILLS

PERSONALLY KNOWN / TYPE ID

FLDL # M420-285-67-403-0

STATE OF FLORIDA  
COUNTY OF POLK

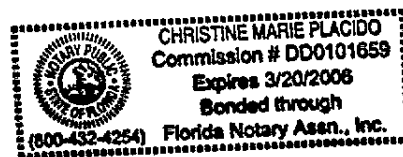
Before me personally appeared, GLENN MILLS, to me known and known  
to me to be the persons described in and who executed the forgoing  
Articles of Incorporation and acknowledged to and before me that  
they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 24 day of May,  
2002.

Christine Marie Placido

Notary Public, State of Florida

My commission expires: 3/20/2006



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **GLENN MILLS**, which is contained in the foregoing Articles of Incorporation.

DATED this 24 day of May, 2002.



GLENN MILLS  
REGISTERED AGENT

FILED  
02 MAY 28 AM 8:40  
RECEIVED  
MAY 28 2002  
TALLAHASSEE, FLORIDA