

P02000098563
LAW OFFICES OF
LARRY CROW, P.A.

LARRY CROW
BOARD CERTIFIED
REAL ESTATE ATTORNEY

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689
TEL: (727) 945-1112
FAX: (727) 945-9224

JERRY THEOPHILOPOULOS
TRIAL ATTORNEY

September 5, 2002

FILED
02 SEP 10 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

800007611658--3
-09/10/02--01007--007
*****78.75 *****78.75

Re: Granny's Attic, Inc.

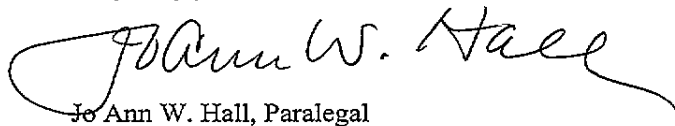
Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation, and our check in the amount of \$78.75 for filing fees and a certified copy.

Please return the proof of incorporation and certified copy to this office at your earliest convenience.

Thank you for your assistance.

Very truly yours,


Jo Ann W. Hall, Paralegal

Enclosures

CB9-12

ARTICLES OF INCORPORATION

OF

GRANNY'S ATTIC, INC.

The undersigned, Louis J. Chaconas, does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be GRANNY'S ATTIC, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal business office of this corporation is 6 S. Myrtle Avenue,
Clearwater, Florida 33756.

ARTICLE III

NATURE OF BUSINESS

The general nature of the business to be transacted is any lawful purpose.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1,000) shares of common stock at \$1 par value. Any sale of stock shall first be offered to the remaining shareholders.

ARTICLE V

OFFICERS OF THE CORPORATION

The officers of the corporation shall be:

Louis J. Chaconas, President /Secretary

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent is 6 S. Myrtle Avenue, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is Louis J. Chaconas.

ARTICLE VII

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VIII

INCORPORATORS


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

Louis J. Chaconas
Louis J. Chaconas
6 S. Myrtle Avenue
Clearwater, FL 33756

STATE OF FLORIDA :
COUNTY OF PINELLAS:

The foregoing instrument was acknowledged before me this 5th day of September, 2002, by Louis J. Chaconas, who is personally known to me or who has produced _____ as identification and who did take an oath.

Jo Ann W. Hall
Notary Public, State of Florida
Commission No. _____
My Commission Expires: _____

 Jo Ann W Hall
My Commission CC785301
Expires October 22, 2002

CERTIFICATE OF DESIGNATION

FILED

02 SEP 10 AM 10:56

REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned company, 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 Company is GRANNY'S ATTIC, INC.
- 2) The name and address of the registered agent and office is:

Louis J. Chaconas
6 S. Myrtle Avenue
Clearwater, FL 33756

Louis J. Chaconas.
LOUIS J. CHACONAS

HAVING BEEN NAMED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY 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

Louis J. Chaconas
Louis J. Chaconas

Date: 9/05/02