

PD30000 40887

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

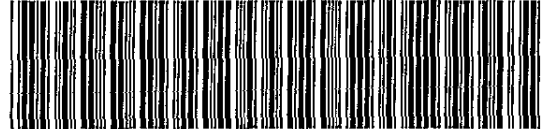
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100015314571

04/07/03--01026--013 \*\*87.50

03 APR -7 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-11-03  
[Signature]

**THE PIGGY BANK BARGAIN SHOPPE, INC.**

205 Wood Street  
Punta Gorda, FL 33950

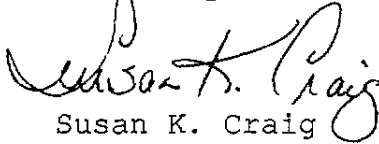
April 3, 2003

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Enclosed please find Check Number <sup>#</sup>3045 in the amount of \$ 87.50 for payment of incorporation filing fees. Also enclosed is an original and two (2) copies of the Articles of Incorporation for **THE PIGGY BANK BARGAIN SHOPPE, INC.**

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Susan K. Craig  
President

Enclosures

ARTICLES OF INCORPORATION  
OF  
**THE PIGGY BANK BARGAIN SHOPPE, INC.**

FILED  
03 APR -7 PM 12:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I (We), the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME AND DURATION

The name and address of the corporation shall be

**THE PIGGY BANK BARGAIN SHOPPE, INC.**

**205 Wood Street  
Punta Gorda, FL 33950**

This corporation shall have perpetual existence.

ARTICLE II

PURPOSES

The corporation is organized for the following purposes:

1. To engage in the business of retail sales of new and used baby furniture, clothing and accessories and,
2. To transact any other lawful trade or business.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167 of the Florida General Corporation Act, the existence of this corporation shall commence on the date of subscription and acknowledgment of these Articles of Incorporation.

#### ARTICLE IV

##### CORPORATE STOCK

This corporation shall have an authorized capital of 100 shares of common stock with a par value of \$ 1.00 per share.

#### ARTICLE V

##### INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be:

**SUSAN K. CRAIG**

And the office of its initial registered agent shall be at:

205 Wood Street  
Punta Gorda, FL 33950

#### ARTICLE VI

##### RESTRICTION ON TRANSFER OF STOCK

If, at any time, a majority or more of the shareholders of the corporation enter into an agreement between and among themselves and the corporation to restrict transfer of the stock of the corporation, the corporation shall thereafter refuse to recognize any transfer of stock of the corporation unless the same is in conformity with the terms and conditions of the agreement. The preceding sentence shall not apply unless a copy of such agreement is on file in the principal office of the corporation, and unless notice of the existence of such restrictions is noted conspicuously on the face or back of the certificates of stock. For purposes of this paragraph; the term "transfer" includes any sale, assignment or pledge of stock of the corporation.

## ARTICLE VII

### MANAGEMENT OF CORPORATE AFFAIRS

The corporation shall have a board of directors consisting of up to five directors. The name and address(es) of the initial director(s) of this corporation are:

**SUSAN K. CRAIG**  
3000 Wisteria Place  
Punta Gorda, FL 33950

**ROBERT L. CRAIG**  
3000 Wisteria Place  
Punta Gorda, FL 33950

## ARTICLE VIII

### INCORPORATOR(S)

The name and address of the initial incorporator(s) are:

**SUSAN K. CRAIG**  
3000 Wisteria Place  
Punta Gorda, FL 33950

## ARTICLE IX

### BY-LAWS

The power to make, alter, amend, and rescind the by-laws of the corporation shall be reserved to the stockholders of the corporation.

## ARTICLE X

### AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

FILED

03 APR -7 PM 12:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE XI  
INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3rd day of April, 2003.

Susan K. Craig  
Susan K. Craig

STATE OF FLORIDA

COUNTY OF CHARLOTTE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared **Susan K. Craig**, known to me to be the person(s) who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed their name(s) to said Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal at Punta Gorda, Charlotte County, Florida, this 3rd day of April, 2003.



Shirley C. Sours  
MY COMMISSION # DD015468 EXPIRES  
April 7, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

Shirley C. Sours  
Notary Public  
State Of Florida

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN named to accept service of process for the above stated corporation, the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Susan K. Craig  
Susan K. Craig