

P03000065842

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☐ PICK-UP ☐ WAIT ☐ MAIL

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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✓

9/6/1

CAPITAL CONNECTION, INC.

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

Grandpa's Office, Inc.

Signature

Requested by:

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is GRANDPA'S ATTIC, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10¢ par value.

ARTICLE V

The address of its initial registered office is 7130 Montrico Drive, Boca Raton, FL 33433, and the name of its initial registered agent at said address is Judy Garfunkel.

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TALLAHASSEE, FL 32399

ARTICLE VI

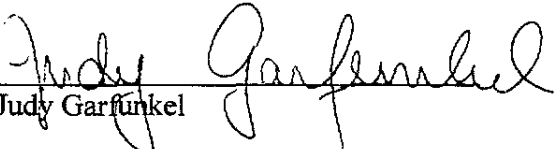
The principal office and mailing address of the corporation will be: 7130 Montrico Drive, Boca Raton, FL 33433.

ARTICLE VII

The number of directors constituting its initial board of directors is one (1) whose name and address is: Judy Garfunkel, 7130 Montrico Drive, Boca Raton, FL 33433.

ARTICLE VIII

The name and address of the incorporator is: Judy Garfunkel, 7130 Montrico Drive, Boca Raton, FL 33433.

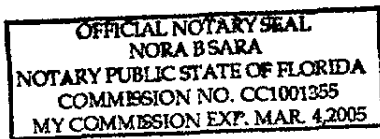

Judy Garfunkel

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared, Judy Garfunkel, who is personally known to me or who has produced _____ as identification and who did (did not) take an oath, and who as Incorporator executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 12th day of June, 2003.

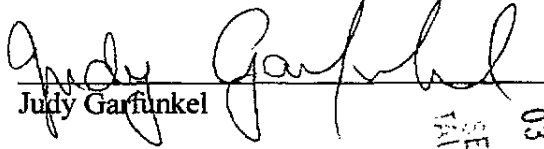
My Commission Expires:



Nora B. Sara
Notary Public
Nora B. Sara
Print Name

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts her designation as registered agent
for GRANDPA'S ATTIC, INC.

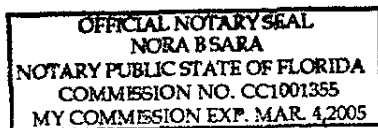

Judy Garfunkel

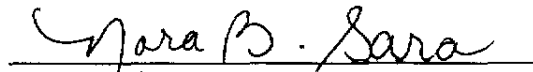

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

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SECRETARY OF STATE
TALLAHASSEE, FL

BEFORE ME, a Notary Public, personally appeared, Judy Garfunkel, who
is personally known to me or who has produced _____ as
identification and who did (did not) take an oath, and who as Registered Agent executed
the foregoing Acceptance of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and my official
seal in the State and County aforesaid, this 12th day of June, 2003.




Notary Public

Print Name