

PO3000071813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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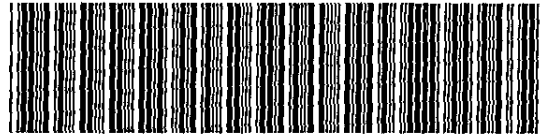
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
03 JUN 30 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

km 6/30

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: Ann's Antiques & Collectibles, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

✓ \$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

Please mark which of the above you choose.

If you choose either the certified copy or certified copy and certificate an additional copy of the articles of incorporation is required.

FROM: John R. Murray
P.O. Box 1733
Brunswick, Georgia 31521
912-265-1932

NOTE: Please provide the original and one copy of the articles



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

JOHN R. MURRAY
P.O. BOX 1733
BRUNSWICK, GA 31521

SUBJECT: ANN'S ANTIQUES & COLLECTIBLES, INC.
Ref. Number: W03000017749

We have received your document for ANN'S ANTIQUES & COLLECTIBLES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 403A00037995

Articles of Incorporation
Of
Ann's Antiques & Collectibles, Inc.

Article I:

The name of the corporation is Ann's Antiques & Collectibles, Inc.

Article II:

The principal place of business address is 3178 N.W. Federal Highway, Jensen Beach, Florida 34957 and the mailing address is P.O. Box 1733, Brunswick, Georgia 31521.

Article III:

The specific purpose for which this corporation is organized is retail sales of antiques, gifts and collectibles.

Article IV:

The directors will be appointed by the stockholders.
The authorized shares of stock will be 1000

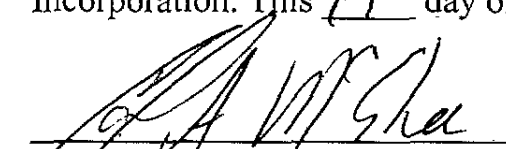
Article V:

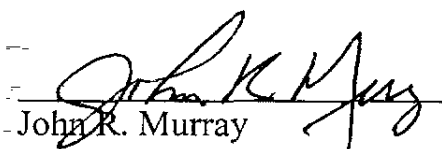
The street address of the registered office is 3178 N.W. Federal Highway, Jensen Beach, Florida 34957. The registered agent at such address is Carol A. McGhee.

Article VI:

The name and address of the incorporator is:
John R. Murray
P.O. Box 1733
Brunswick, Georgia 31521

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation. This 17 day of June, 2003.


Carol A. McGhee
Registered Agent


John R. Murray
Incorporator

I, Carol A. McGhee, hereby am familiar with and accept the duties and responsibilities as

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