

P030000 96224

(Requestor's Name)

Consignment Plus  
1202 NE Pine Island Pk.  
Cape Coral, FL 33909

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

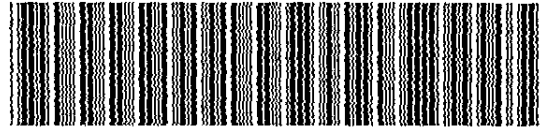
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03 AUG 28 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

CONSIGNMENT PLUS INCORPORATED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

ARTICLE I.  
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The name of the corporation shall be:

CONSIGNMENT PLUS INCORPORATED

The principal place of business of this corporation shall be:

1202 PINE ISLAND RD. UNIT 1-B  
CAPE CORAL FLORIDA 33909

ARTICLE II.  
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The term of existence of the corporation is perpetual.

ARTICLE III.  
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The purpose of this corporation is to carry on any business, occupation, undertaking or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of Florida General Corporation Act.

ARTICLE IV.  
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This corporation is authorized to issue one thousand (1,000) shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V.  
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The street address of the initial registered office of this corporation is 1202 PINE ISLAND RD. 1-B CAPE CORAL FL. 33909 the registered agent of this corporation at taht address is  
PAM MIULLI

ARTICLE VI.

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII.

Each Shareholder shall have a preemptive right to purchase any treasury or unissued stock of this corporation pursuant to terms and conditions set by the board of directors.

ARTICLE VIII.

The name and post office address of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

<u>DIRECTORS</u>	<u>ADDRESS</u>
JOSEPH QUINN	1202 PINE ISLAND RD. 1-B CAPE CORAL FL. 33909

PAM MIULLI	1202 PINE ISLAND RD. 1-B CAPE CORAL FL. 33909
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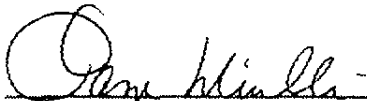
<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSEPH QUINN	PRESIDENT	1202 PINE ISLAND RD. 1-B CAPE CORAL FL. 33909
PAM MIULLI	VICE PRES.	1202 PINE ISLAND RD. 1-B CAPE CORAL FL. 33909

ARTICLE IX.

The names and addresses of the incorporators are as follows:

PAM MIULLI  
1202 PINE ISLAND RD. 1-B  
CAPE CORAL FL. 33909

IN WITNESS WHEREOF, I, the undersigned, have made, subscribed  
and acknowledged these Articles of Incorporation, this  
\_\_\_\_\_ day of \_\_\_\_\_, 2003.

  
PAM MIULLI

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

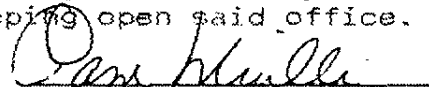
Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, CONSIGNMENT PLUS INCORPORATED  
desiring to organize under the laws of the State of Florida, with  
its principal office as indicated in the articles of incorporation  
has named as its agent to accept service of process within this  
state: PAM MIULLI

^SACCEPTANCE^S

Having been named to accept service of process for the above  
corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the  
provision of said law relative to keeping open said office.

Registered Agent

  
PAM MIULLI