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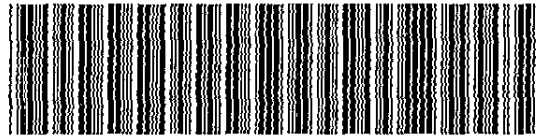
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LAW OFFICES  
**FRANK J. YONG, P.A.**

4570 ST. JOHNS AVENUE, SUITE 1A  
JACKSONVILLE, FLORIDA 32210

FRANK J. YONG  
KATHLEEN M. SMITH, Paralegal

October 27, 2003

TELEPHONE  
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Divisions of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

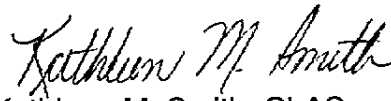
Re: Willie's Avondale Children's Shop, Inc.

Dear Sir/Madam:

Enclosed for filing are one original and one copy of the Articles of Organization for the above-named corporation, together with a Certificate Designating Registered Office/Agent and our firm check in the amount of \$125.00 in payment of your filing fees. Please return one filed copy of the Articles of Organization to me in the envelope provided.

Please do not hesitate to contact me should you have questions regarding this matter.

Very truly yours,



Kathleen M. Smith, CLAS  
Certified Legal Assistant

/kms  
Enclosures

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TALLAHASSEE, FLORIDA  
03 OCT 29 AM 9:07

**ARTICLES OF INCORPORATION  
OF  
WILLIE'S AVONDALE CHILDREN'S SHOP, INC.**

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is **Willie's Avondale Children's Shop, Inc.**

**ARTICLE II**

**Principal Office**

The principal office and mailing address of the corporation shall be 3567 St Johns Avenue, Jacksonville, Florida 32205.

**ARTICLE III**

**Duration**

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE IV**

**Nature of Business**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE V**

**Capital stock**

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share.

(b) **Restrictions on Transfer of Stock.** The shareholders may, by bylaw provision or by shareholders' agreement recorded in the minute book, impose such restrictions on the sale, transfer or encumbrance of the stock of this corporation as they may see fit.

## **ARTICLE VI**

### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3567 St. Johns Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Willo D. Hyde.

## **ARTICLE VII**

### **Directors**

(a) **Number.** This corporation shall have no directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

## **ARTICLE VIII**

### **Incorporator**

The name and street address of the incorporator of this corporation is:

Willo D. Hyde  
3567 St. Johns Avenue  
Jacksonville, Florida 32205

## **ARTICLE IX**

### **Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles the  
27<sup>th</sup> day of October, 2003.

Willo D. Hyde  
Willo D. Hyde

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of October, 2003, by **WILLO D. HYDE**, who is personally known to me and who took an oath.

NOTARY PUBLIC:

Kathleen M. Smith



Kathleen M. Smith  
MY COMMISSION # DD056853 EXPIRES  
November 11, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

**WILLIE'S AVONDALE CHILDREN'S SHOP, INC.**, desiring to organize or qualify under the laws of the State of Florida hereby designates **Willo D. Hyde** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be **3567 St. Johns Avenue, Jacksonville, Florida 32205**.

DATED this 27<sup>th</sup> day of October, 2003.

  
Willo D. Hyde, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, 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.

DATED this 27<sup>th</sup> day of October, 2003.

  
Willo D. Hyde, Registered Agent

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