

PD3000 127088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

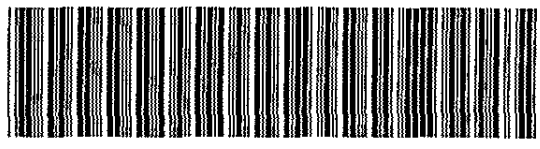
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
FALL MASSACHUSETTS

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TRANSMITTAL LETTER

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

SUBJECT: Knick Knack Distributing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: Anthony G. Chambers
Name (Printed or typed)

155 Yucatan Dr.
Address

Pensacola, FL 32506
City, State & Zip

(850) 458-2086
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Knick Knack Distributing, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

155 Yucatan Dr.
Pensacola, FL 32506

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide the sale of general merchandise to the public.

ARTICLE IV SHARES

The number of shares of stock is:

(100 %) 10,000 .10 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Anthony G. Chambers- Owner, Chief Executive Officer, President, Vice President, Treasury, Manager, Secretary
155 Yucatan Dr.
Pensacola, FL 32506

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Anthony G. Chambers
155 Yucatan Dr.
Pensacola, FL 32506

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthony G. Chambers
155 Yucatan Dr.
Pensacola, FL 32506

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Anthony G. Chambers
Signature/Registered Agent

30 October 2003
Date

Anthony G. Chambers
Signature/Incorporator

30 October 2003
Date