

P04000027672

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER PT

TRANSMITTAL LETTER

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

SUBJECT: PROPOSED CORPORATE NAME ■ PORT OF POTTERY INC.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for: \$87.50 for the Filing Fee and a Certified Copy and Certificate of Status.

Should you have any questions, please be sure to let me know.

Sincerely,

*Mary E. Stewart*

Mary E. Stewart  
Incorporator  
787 North Alafaya Trail  
Orlando Florida, 32828  
(407) 249-7959



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 12, 2004

MARY E. STEWART  
787 NORTH ALAFAYA TRAIL  
ORLANDO, FL 32828

SUBJECT: PORT OF POTTERY, INC.  
Ref. Number: W04000001499

We have received your document for PORT OF POTTERY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have to delete the wording in Article I since it appears you never had a LLC by that name.

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: 804A00001953

ARTICLES OF INCORPORATION OF PORT OF POTTERY PT

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ARTICLES OF INCORPORATION OF PORT OF POTTERY, INC.

04 JAN -2 PM 5:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Mary Ellen Stewart, a natural person of the age of eighteen years of more, acting as incorporator, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) of the Florida Statutes, adopts the following Articles of Incorporation for the corporation:

ARTICLE 1

The name of the corporation is PORT OF POTTERY, INC. The same parties who own the name of Port-A-Pottery, LLC are the same shareholders and directors who are forming this Corporation. The LLC members will be dissolving the LLC and replacing the LLC with this Corporation. Accordingly, no name conflicts exist.

ARTICLE 2

The Principal place of business and street address of the corporation is 787 North Alafaya Trail, Orlando Florida, 32828.

ARTICLE 3

The corporation is organized for the following purposes of providing retail pottery goods and to transact any or all lawful business for which corporations may be incorporated under the Florida Statutes.

ARTICLE 4

The corporation may issue a total of One Thousand Shares (1,000) of the par value of \$0.001 each.

ARTICLE 5

The number of directors constituting the initial Board of Directors is two (2). The names and addresses of the persons who will serve as directors until the first annual shareholders' meeting

ARTICLES OF INCORPORATION OF PORT OF POTTERY PT

eting or until their successors are elected and qualify are:

Mary Ellen Stewart  
1626 South Delaney Avenue  
Orlando, Florida 32806

Linda Loudon  
9946 Aloma Bend Bend  
Oviedo, Florida 32765

ARTICLE 6

The street address of the Corporation's initial registered office is 787 North Alafaya Trail, Orlando Florida, 32828, and the name of its initial registered agent at that address is Mary Ellen Stewart.

ARTICLE 7

1.01. The street address of the Corporation's Incorporator is 787 North Alafaya Trail, Orlando Florida, 32828, and the name of the Incorporator at that address is Mary Ellen Stewart.

ARTICLE 8

Effective Date of these Articles shall be January 1, 2004.

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.

AS REGISTERED AGENT:

ARTICLES OF INCORPORATION OF PORT OF POTTERY PT

Mary Ellen Stewart  
Mary Ellen Stewart

12/26/03  
Date

AS INCORPORATOR:

Mary Ellen Stewart  
Mary Ellen Stewart

12/26/03  
Date

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TALLAHASSEE, FLORIDA