

P05000009211

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

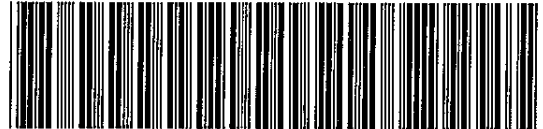
(Business Entity Name)

(Document Number)

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RECEIVED
05 JAN 18 AM 8:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 18 PM 12:57
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

1-19-2018



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 147566 9585A

AUTHORIZATION :

Patricia Pajot

COST LIMIT : \$ 78.75

ORDER DATE : January 17, 2005

ORDER TIME : 10:58 AM

ORDER NO. : 147566-005

CUSTOMER NO: 9585A

CUSTOMER: Del G. Potter, Esq
Potter Clement Lowry & Duncan

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

NAME: QUILTS AND OTHER COMFORTS
STORES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

ARTICLES OF INCORPORATION
OF
QUILTS AND OTHER COMFORTS STORES, INC.

FILED
05 JAN 18 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME: The name of this Corporation is QUILTS AND OTHER COMFORTS STORES, INC., and its address is 947 N. Donnelly St., Mt. Dora, FL 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is, 947 N. Donnelly St., Mt. Dora, FL 32757, and the name of the initial Registered Agent of this Corporation at that address is Suzan K. Ellis. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws

but shall never be less than one. The name and address of the initial Director of this Corporation is:

Suzan K. Ellis
2119 Southland Rd.
Mt. Dora, FL 32757

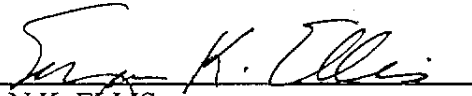
ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Suzan K. Ellis
2119 Southland Rd.
Mt. Dora, FL 32757

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.


SUZAN K. ELLIS

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 14th day of Jan, 2005 by SUZAN K. ELLIS,

() who is personally known to me; or

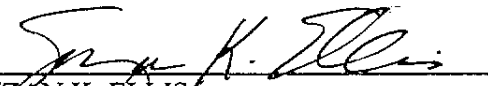
(☒) who has produced Fla. Drivers License as identification.




NOTARY PUBLIC
My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, SUZAN K. ELLIS, hereby accept the position of Registered Agent for QUILTS AND OTHER COMFORTS STORES, INC.


SUZAN K. ELLIS