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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Copies Certificates of Status	
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COVER LETTER

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

SUBJECT: <u>CLASSY COnsignment</u> Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee

□ \$78.75 Filing Fee & Certificate of Status

\$78.75Filing Fee& Certified Copy	S87.50 Filing Fee, Certified Copy & Certificate of
	& Certificate of
	Status
ADDITIONAL CO	DI DOGUDDO

ADDITIONAL COPY REQUIRED

INDA MADDUX Name (Printed or typed) FROM: _ <u> 3 St. So.</u> St. Petersburg \$ 727-823-0381 Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2008

LINDA MADDUX 1924 3 ST SOUTH ST. PETERSBURG, FL 33705

SUBJECT: CLASSY CONSIGNMENT INC. Ref. Number: W08000025107

We have received your document for CLASSY CONSIGNMENT INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return 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) 245-6934.

Loria Poole Regulatory Specialist II

Letter Number: 708A00032026

RTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Classy Consignment INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1924 3St So St. Petersburg, F1. 33705

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: conishment shops county wide ORGANIZING

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1924 - 3St So. St. Pete., F1 33705 President LINDA MADDUX GREGORY MADOUX Vice PRESIDENT - 1924 3St. So St. Pete FI. 33705 Brittney Laroche Secretary 19241/2 35t So St. Pete., FI 33705 Terry Hare-Jones Treasurer 155 21 ave So. St. Pete., FI 33705

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

LINDA _MADDUX 1924'3 St So St. Petersburg, Fl. 33705

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

LINDA MADDUX 1924 35t.So.

St. Petersburg, Fl. 33705

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

Signature/Registered Agent

Signature/Incorporator

MAY 29 PH 4: