

PO9000019128<sup>p.1</sup>

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**O'Malley's Treasures, Inc.**

Certificate of Status	0
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## **ARTICLES OF INCORPORATION**

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

### **ARTICLE I NAME**

The name of the corporation shall be:

O'MALLEY'S TREASURES, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailing address is:

5669 BRYNER DR.  
JACKSONVILLE, FLORIDA 32244

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

### **ARTICLE IV SHARES**

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

### **ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT  
NANCY L. CONNER  
5669 BRYNER DR.  
JACKSONVILLE, FLORIDA 32244

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PAGE 2 O'MALLEY'S TREASURES, INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
5647 110<sup>TH</sup> AVENUE NORTH  
WEST PALM BEACH, FLORIDA 33411

**ARTICLE VII INCORPORATOR**

The name and Florida street address of the incorporator is:

NANCY L. CONNER  
5669 BRYNER DR.  
JACKSONVILLE, FLORIDA 32244

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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.

Timothy M. Tink TIMMY MAKE PRES 2/26/09  
A1A REGISTERED AGENT INC. / Registered Agent Date

Nancy L. Conner 2/26/09  
NANCY L. CONNER / Incorporator Date