

**Electronic Articles of Incorporation  
For**

P13000054260  
FILED  
June 24, 2013  
Sec. Of State  
vherring

OLD CITY DESIGN CENTER, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

OLD CITY DESIGN CENTER, INC.

**Article II**

The principal place of business address:

211 BLANDING BLVD.  
ORANGE PARK, FL. 32073

The mailing address of the corporation is:

1685 US HWY 1 SOUTH  
ST. AUGUSTINE, FL. 32084

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

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

RICHARD E HERSEY JR.  
1685 US HWY 1 SOUTH  
ST. AUGUSTINE, FL. 32084

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RICHARD E. HERSEY JR.

## **Article VI**

The name and address of the incorporator is:

RICHARD E. HERSEY JR.  
1685 US HWY1 SOUTH

ST. AUGUSTINE, FL. 32084

Electronic Signature of Incorporator: RICHARD E. HERSEY JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO  
RICHARD E HERSEY JR.  
1685 US HWY 1 SOUTH  
ST. AUGUSTINE, FL. 32084

Title: SEC  
SANDRA D HERSEY  
1685 US HWY 1 SOUTH  
ST. AUGUSTINE, FL. 32084

## **Article VIII**

The effective date for this corporation shall be:

06/22/2013



P13000054260

This is your Kitchen... This is your Bath...

1685 US 1 South • St. Augustine, FL 32084

Office: (904) 429-7579 • Fax: (866) 929-2139

Website: [www.oldcitydesigncenter.com](http://www.oldcitydesigncenter.com) • E-mail: [rick@oldcitydesigncenter.com](mailto:rick@oldcitydesigncenter.com)

June 24, 2013

**VIA FACSIMILE: 850-245-6125**

**Hard Copy to be hand delivered**

Florida Department of State  
Secretary Of State  
ATTN: Thomas Chang  
R.A. Gray Building  
500 South Bronough Street  
Tallahassee, FL 32399


RE: Document Number: W13000036127  
Entity Name: OLD CITY DESIGN CENTER, INC/OLD CITY DESIGN CENTER, LLC  
Tracking Number: 900249150369  
Pin Number: 0369  
Letter Number: 130624084609-900249150369

Dear Mr. Chang:

This letter is to inform the Secretary of State's office that I, Richard Hersey, managing partner of Old City Design Center LLC, do wish to associate Old City Design Center, Inc with eachother.

Should you have any questions, please do not hesitate to contact me at 904-429-7579.

I thank you in advance for your time on this matter!

  
Richard Hersey

STATE OF FLORIDA, COUNTY OF ST. JOHNS

Sworn to and subscribed before me this 24<sup>th</sup> day of June, 2013.  
By Cristian Lee Carmon.



  
Cristian Lee Carmon

VH  
6/24/13