

Electronic Articles of Incorporation For

**P21000059225
FILED
June 24, 2021
Sec. Of State
Iskervin**

LUXURY CONSIGNMENT & THRIFT BY SHIRLEY, 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:

LUXURY CONSIGNMENT & THRIFT BY SHIRLEY, INC.

Article II

The principal place of business address:

1425 EAST JACKSON
BUILDING M
THOMASVILLE, GA, . US 31792

The mailing address of the corporation is:

1425 EAST JACKSON
BUILDING M
THOMASVILLE, GA. US 31792

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:

JEAN DAVIS
23191 FASHION DR
ESTERO, FL. 33928

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

Registered Agent Signature: JEAN DAVIS

Article VI

The name and address of the incorporator is:

SHIRLEY LIAS
1425 EAST THOMASVILLE
BUILDING M
THOMASVILLE, GA. 31792

Electronic Signature of Incorporator: SHIRLEY LIAS

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: P
SHIRLEY LIAS
1425 EAST JACKSON
THOMASVILLE, GA. 31792 US

Title: VP
SHIRLEY LIAS
1425 EAST JACKSON
THOMASVILLE, GA. 31792 US

Title: TRE
JEAN DAVIS
23191 FASHION DR
ESTERO, FL. 33928 US

Title: SEC
RESPECT LEAPHART
1523 LURA AVE.
FORT MYERS, FL. 33916 US

Article VIII

The effective date for this corporation shall be:

06/25/2021