

P950000/8658

OFFICE USE ONLY (Document #)

Wanda H. Knox

(Requestor's Name)

323 N. Kentucky Avenue

(Address)

Spokane, WA 99201

(City, State, Zip)

(Phone #)

FILED

95 MAR -6 AM 10:04

SPokane, WA  
SPOKANE, FLORIDA

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-03/06/95--01037--003

\*\*\*122.50 \*\*\*122.50

OFFICE 1

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wanda ... And Collectables, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

EFFECTIVE DATE

(Corporation Name)

(Document #)

4.

3-1-95

(Corporation Name)

(Document #)

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Walk in

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Pick up time

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Certified Copy

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Mail out

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Will wait

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Photocopy

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Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN MAR - 8 1995

Examiner's Initials

EFFECTIVE DATE  
3-1-95

ARTICLES OF INCORPORATION  
OF

WANDA ... AND COLLECTABLES, INC.

FILED  
SSMR-6 AMNO:04  
MILWAUKEE, WISCONSIN

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **WANDA ... AND COLLECTABLES, Inc.** The physical and mailing address of the corporation is 323 North Kentucky Av, Lakeland, Florida 33801.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on March 1, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This profit corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 323 North Kentucky Av, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that address is: **WANDA G. KNOX.**

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, and their manner of selection or election shall likewise be governed by the By-Laws. The name and address of the initial director of this corporation is:

Wanda G. Knox

323 N. Kentucky Av.  
Lakeland, Florida 33801

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

Wanda G. Knox

323 North Kentucky Av.  
Lakeland, Florida 33801

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of March, 1995.

  
WANDA G. KNOX

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2 day of March, 1995, by Wanda G. Knox, who is personally known to me or provided a Florida Drivers License, and who took and oath and affixed his signature as incorporator of WANDA ... AND COLLECTABLES, Inc.



LLOYD J. JACKSON  
My Comm. Exp. 10/1/96  
Bonded By Surety  
No. CC32225

Commission No. \_\_\_\_\_  
Commission Exp. \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: WANDA, , , AND COLLECTABLES, INC.

2 The name and address of the registered agent and office is:

Wanda G. Knox  
(Name)

323 N. Kentucky Avenue  
(P.O. Box **NOT** acceptable)

Lakeland, FL 33801  
(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE Wanda G. Knox

DATE 3-2-95

**REGISTERED AGENT FILING FEE: \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

FILED  
MAR - 6 10:04  
TALLAHASSEE, FLORIDA