

P95000028971

TRANSMITTAL LETTER

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

SUBJECT: NOSTALGIA INC.
(Proposed corporate name - must include suffix)

600001451066
-04/07/95--01095--016
*****78.75 *****78.75

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

☐ \$70.00 ☒ \$78.75 ☐ \$122.50 ☐ \$131.25

FROM: Lenore Cameron
Name (printed or typed)

6340 SW 5th Ct. Plantation Fl. 33317
Address

Plantation Fl. 33317
City, State & Zip

797-9653 985-1920
Daytime Telephone number

FILED
95 APR -7 AM 8 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. REGISTER APR 11 1995

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

ARTICLES OF INCORPORATION

FILED
95 APR -7 AM 8:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

NOSTALGIA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6340 SW 5th Ct. Plantation Fl. 33317

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 shares
common stock only

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lenore Cameron
6340 SW 5th Ct. Plantation Fl. 33317

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lenore Cameron 6340 SW 5th Ct. Plantation Fl. 33317

Anthony McFarlane 7201 NW 16th St. Plantation Fl. 33313

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of April, 1995.

Lenore Cameron

Signature

Lenore Cameron - Incorporator

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: NOSTALGIA INC.

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

Lenore Cameron
(Name)

6340 SW 5th Ct.
(P.O. Box not acceptable)

Plantation Fl. 33317
(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)

Lenore (Guerin) Cameron

4-4-95

FILED
APR - 7 AM 8 41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ADDITIONAL INFORMATION REGARDING NOSTALGIA INC.

NAMES AND ADDRESSES OF DIRECTORS:

Eric Cameron 6340 SW 5th Ct. Plantation Fl. 33317

Lenore Cameron 6340 SW 5th Ct. Plantation Fl. 33317

Anthony Mc Farlane 7201 NW 16th St. Plantation Fl. 33313

PURPOSE OF CORPORATION.

The purpose of this corporation is to engage in business for profit. This corporation proposes to import goods from certain areas of the caribbean and offer them via mail order to customers in the United States.

MANAGEMENT:

Initially it is anticipated that all of the management and administrative functions of the corporations will be handled by the directors (named above)

Taxation:

For the purpose of taxation, this corporation as a small business corporations elects taxation under subchapter S.

As provided under 607.0302 This corporation wishes to exist perpetually.