

P95000034951

(Re) 757 N. UNIVERSITY BLVD
JAX, FL 32211
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Grandma's Attic of Jacksonville, Inc. 500001458325
(Corporation Name) (Document #) -04/18/95--01009--002
***122.50 ***122.50

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

FILED
95 MAY -4 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W95 8483

Dmc 5/4/95

4-20

Examiner's Initials

KAN



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 20, 1995

SHERNDINA W. MORELAND
757 N. UNIVERSITY BLVD.
JACKSONVILLE, FL 32211

SUBJECT: GRANDMA'S ATTIC, INC.
Ref. Number: W95000008483

We have received your document for GRANDMA'S ATTIC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Kevin Nickens
Document Specialist

Letter Number: 095A00018601

* I called the 488-9000 number on 5/1/95. I was told I could use "of Jacksonville".

Thanks
S Moreland

ARTICLES OF INCORPORATION

OF

GRANDMA'S ATTIC OF JACKSONVILLE, INC.

FILED

95 MAY -4 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the Corporation is GRANDMA'S ATTIC OF JACKSONVILLE, INC.. The principal office address and the mailing address of said Corporation is 757 NORTH UNIVERSITY BLVD., JACKSONVILLE, FLORIDA.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7500 shares of no par value stock which shall be designated as "Common Stock".

ARTICLE V

PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 757 NORTH UNIVERSITY BLVD., JACKSONVILLE, FLORIDA 32211 and the name of the initial registered agent of this corporation at that address is SHERNDINA W. MORELAND.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have one Director constituting the initial Board of Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director. The name and address of the initial Board of Directors of the corporation is:

SHERNDINA W. MORELAND
757 NORTH UNIVERSITY BLVD.
JACKSONVILLE, FLORIDA 32211

ARTICLE VIII

INCORPORATORS

The name and address of the Incorporator signing these articles is: SHERNDINA W. MORELAND, 757 NORTH UNIVERSITY BLVD., JACKSONVILLE, FLORIDA 32211.

ARTICLE IX

INDEMNIFICATION

The Corporation shall, to the fullest extent permitted by the Florida Stock Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under the said provisions from and against any and all the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of stockholders, or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

ARTICLE X

AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

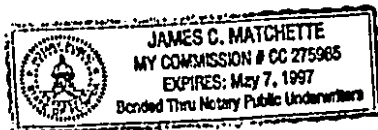
STATE OF FLORIDA
COUNTY OF DUVAL

Sherndina W. Moreland
SHERNDINA W. MORELAND
Incorporator

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above personally appeared SHERNDINA W. MORELAND, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 1st day of MAY, 1995.

[Signature]
NOTARY PUBLIC IN AND FOR THE
STATE OF FLORIDA



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

In compliance with Sections 48.091 and 685.14, Florida
Statutes, the following is submitted:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST, that GRANDMA'S ATTIC OF JACKSONVILLE, INC. desiring to
organize or qualify under the laws of the State of Florida, with its
principle place of business at 757 NORTH UNIVERSITY BLVD.,
JACKSONVILLE, FLORIDA 32211 has named SHERNDINA W. MORELAND as its
agent to accept service or process within Florida. Dated
this 1st day of May, 1995.

Sherndina W. Moreland
SHERNDINA W. MORELAND
Director

SECOND, that having been named to accept service of
process for the above named corporation, at the place designated in
this certificate, I hereby agree to act in this capacity, and I
further agree to comply with the provisions of all statutes relative
to the proper performance of my duties.

Sherndina W. Moreland
SHERNDINA W. MORELAND
Registered Agent