# P950000 35236 TRANSMITTAL LETTER

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

8:000001457768 -04/17/95--01041--002 \*\*\*\*105.00 \*\*\*\*105.00

SUBJECT: WHIMSICAL THINGS TWC.

(Proposed corporate name - must include suffix)

Enclosed is an origina	I and one (1) co	py of the articles	of incorporation a	and a chec	ck
for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Co	\$131.25 Filing Fee, Certified Copy & Certificate py Required		
FROM:		NIEZSEW (printed or typed)			
	816 MAN	NATEE AV Address	EEE		
		N + ON FL y, State & Zip	- 34208		0a 0 a
		- 750 8010 Telephone number	0	25	180, 1,180
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NOTE: Please provide the original and one copy of the articles.



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1995

HANS NIELSEN 816 MANATEE AVE. E. BRADENTON, FL 34208

SUBJECT: WHIMSICAL THINGS INC.

Ref. Number: W95000008603

We have received your document for WHIMSICAL THINGS INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE COMPLETE PAGE 1 OF YOUR ARTICLES, WITH NAME, ADDRESS, SHARES OF STOCK AND REGISTERED AGENT.

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) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 895A00018868

## ARTICLES OF INCORPORATION

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:

WHIMSICAL THINGS, INC.

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### ARTICLE II PRINCIPAL OFFICE

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

BIG MANATEE AVENUE EAST, UNIT #5
BRADENTON, FL 34208

### ARTICLE III SHARES

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

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HANS-ERIK NIELSEN 816 MANATEE Avenue EAST UNIT #5 BRADENTUM, FC 34208

# ARTICLE V VINCORPORATORISI

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

HANS-ERIK NIELSEN, 2211 74 ST. WEST PALMETTO, FL 34221 VIVIAN M. NIELSEN, 2211. 74 ST. WEST PALMETTO, FL 34221

FRANCES É. FONTAINE

4911 SNEAD ISLAND Rd.

4911 SNEAD ISLAND Rd.

DAVID A FONTAINE PALMETTO FL 34221

MAILING PALMETTO FC 34220

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

12th day of APRIL 1945.

Signature

Frances & Farthures

Articles of Incorporation Filing Fee - \$35

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 of 617.00 1, 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: WHIMSICAL AHINGS, A.	NC.
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2. The name and address of the registered agent and office is:	
HANS NIEZSEN (Name)	. O
816 MANATEE AVE. E +5  (P.O. Box or Mail Drop Box NOI acceptable)	्रं जिल्हें क्ष

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.

Hano Erich Nielsen 4-12-1995 (Date)