# P47000036704 RECHARD M. KNHLLINGER, P. A.

MICHARD M. KHELLINGER

RENNETH W. THOMPSON, JH. LEGAL ADSISTANT

FRAN HOFFMAN

MARNETT MARK BUILDING
SUITE 308
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TRURPHONE (804) 373-3334 FACBIMILE (804) 376-1814

May 5, 1995

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300001479283 -05/08/95--01101--002 \*\*\*\*122.50 \*\*\*\*122.50

Re: Mrs. Angie's Rugg Ratts, Inc.

Dear Sir or Madam:

Enclosed are the following:

- Original executed Articles of Incorporation; and
- 2. Our firm check in the amount of \$122.50

Please file the Articles at your earliest convenience and return the Certificate of Incorporation to this office.

Sincerely,

RICHARD M. "RICK" KNELLINGER

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Enclosures 2

cc: Ms. Angela Langston

ARTICLES OF INCORPORATION

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MRS. ANGIE'S RUGG RATTS, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

#### ARTICLE I

The name of the Corporation is MRS. ANGIE'S RUGG RATTS, INC.

#### ARTICLE II

The duration of the corporation is perpetual.

## ARTICLE III

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is seven thousand five hundred. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

### ARTICLE V

The street address of the initial registered office of the corporation is 112 Hinks Street, Satsuma, Florida 32189 and the name of its initial registered agent at such address is Angela Faarup Langston.

## ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one.

The name and address of the person who is to serve as member of the initial board of directors is:

Angela Faarup Langston 112 Hinks Street Satsuma, Florida 32189

#### ARTICLE VII

The name and address of the incorporator is:

Angela Faarup Langston 112 Hinks Street Satsuma, Florida 32189

The address of the principal place of business is:

112 Hinks Street Satsuma, Florida 32189

Executed by the undersigned at Gainesville, Florida this 5th day of April, 1995.

ANGELA FAARUP LANGSTON

# ACCEPTANCE AS REGISTERED AGENT

I, Angela Faarup Langston, the undersigned, do hereby accept designation as Registered Agent for the above-named corporation.

ANGELA FAARUP LANGSTON