

P95000037551

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

3000001482523  
-05/10/95 -01056 -010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Granny's Gifts and Collectibles, Inc.  
(Proposed corporate name - must include suffix)

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: Darlene M. Heckinger  
Name (printed or typed)

10599 S.E. 174th Loop  
Address

Summerfield, FL 34491  
City, State & Zip

904 245-8758  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 MAY 10 PM 2:12

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

# ARTICLES OF INCORPORATION

## OF

Granny's Gifts and Collectibles, Inc.

*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:  
Granny's Gifts and Collectibles, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
10599 S.E. 174th Loop  
Summerfield, Fl. 34491

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 Shares, Common, \$1.00 Par Value

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 10 PM 12

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
Darlene M. Heckinger, 10599 S.E. 174th Loop, Summerfield, Fl. 34491

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE initially. The number of Directors may be increased or decreased from time to time by the By-laws. The name and address of the initial Director(s) of this corporation is (are)

Darlene M. Heckinger  
10599 S.E. 174th Loop  
Summerfield, Fl. 34491

**ARTICLE VI**  
**INCORPORATIONS**

The names and addresses of the person(s) signing these articles are:

Darlene M. Heckinger  
10599 S.E. 174th Loop  
Summerfield, Fl. 34491

**ARTICLE VII**  
**OFFICERS OF THE CORPORATION**

The officers of the corporation shall be: A President, one or more Vice Presidents, a Secretary and Treasurer. The following shall serve in the designated positions until the officers elected at the first annual meeting shall have been duly elected and qualified.

PRESIDENT: Darlene M. Heckinger  
VICE PRESIDENT: Elmer F. Heckinger  
SECRETARY: Darlene M. Heckinger  
TREASURER: Darlene M. Heckinger

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 10 PM 2:12

**ARTICLE VIII**

The corporation is to exist perpetually.

**ARTICLE IX**

The amount of capital with which the corporation shall begin business shall not be less than five hundred dollars (\$500).

**ARTICLE X**

**COMMENCEMENT OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on \_\_\_\_\_

Date filed by  
Secretary of State

ARTICLE XI

Nature of Business. The general nature of the business to be transacted by the corporation shall be that of Selling Collectibles and Crafts however, the corporation may engage in any and all other activities and businesses permitted or allowed under the Florida General Corporation Act.

XII

No person shall be liable to the Corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a Director or Officer of the Corporation in good faith, and as may be designated by the ByLaws.

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

4th day of May, 19 95.

Barbara M. Heckinger  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 10 PM 2:12

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: Granny's Gifts and Collectibles, Inc.

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

Darlene M. Heckinger

(Name)

10599 S.E. 174th Loop

(P.O. Box not acceptable)

Summerfield, FL 34491

(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 10 PM 2:12

*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.*

*Darlene M. Heckinger*  
(Signature)

5/4/95

# P95000037551

For information concerning enclosed, call

Elmer F. Heckinger 352 2458758

10599 S., E. 174th Loop  
summerfield, Fl. 34491

00000013387-1500  
-07/09/96--01074--018  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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 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 checked="" 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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -8 PM 2:08

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, the undersigned corporation submits the following articles of dissolution:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -8 PM 2:08

**FIRST:** The name of the corporation is: Granny's Gifts and Collectibles, Inc.  
P95000037551  
10599 S.E. 174th Loop, Summerfield, Fl. 34491

**SECOND:** The date dissolution was authorized: 7/1/96

**THIRD:** Adoption of Dissolution (check one)

☒ **xxxxx** Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve)*

The number of votes cast for dissolution was sufficient for approval by .

\_\_\_\_\_ (voting group).

Signed this 5th day of July, 19 96.

Granny's Gifts and Collectibles, Inc.  
(Corporation Name)

By Darlene M. Heckinger President  
(Chairman or Vice Chairman of the Board, President, or other officer)

Darlene M. Heckinger  
(Typed or printed name)

President  
(Title)