

MAY 25, 1995

PP500001505145

RECEIVED  
MAY 25 1995  
TALLAHASSEE, FL 32314

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

Gentlemen:

Please accept and process my articles of incorporation as attached.

Enclosed is my check for \$122.50 to cover your processing fees.

Please address all correspondence to:

ELLEN MC CAULEY  
MAGGIE'S RESALE INC.  
15232 E COLONIAL DRIVE  
ORLANDO FL 32826  
407-568-5466

Thank you for your assistance in this matter.

Respectfully Submitted,

*Ellen McCauley*

ELLEN MC CAULEY  
MAGGIE'S RESALE INC.  
15232 E COLONIAL DRIVE  
ORLANDO FL 32826

500001505145  
-06/02/95--01084--020  
\*\*\*\*122.50 \*\*\*\*122.50

Encls.

6/10/95  
TD

ARTICLES OF INCORPORATION

of

MAGGIE'S RESALE INC.

ARTICLE I - NAME

The name of the corporation is - - - - MAGGIE'S RESALE INC.  
and whose principal office location is 15232 E COLONIAL DRIVE  
ORLANDO FL 32826

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

CONSIGNMENT SHOP and shall include the  
transaction of any and all lawful business for which corporations may be  
Incorporated under State of Florida Statutes.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, having  
a par value of \$1.00 per share.

The stock as foresaid shall be paid for in lawful money of the United  
States, or in property, labor or services at a just valuation to be  
fixed by the incorporators, or by the Board of Directors at a meeting  
to be called for that special purpose.

All voting power of this corporation shall be vested in the common  
stock above designated.

ARTICLE V - PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this  
corporation of the same kind, class or series as that which he or  
she already holds, shall have the right to purchase his or her pro-  
rata share thereof 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: 15232 E COLONIAL DRIVE  
ORLANDO FL 32826

and the name of the initial registered agent of this corporation is: ELLEN MC CAULEY

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ELLEN MC CAULEY  
15232 E COLONIAL DRIVE  
ORLANDO FL 32826

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

ELLEN MC CAULEY  
15232 E COLONIAL DRIVE  
ORLANDO FL 32826

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these

Articles of Incorporation, this 31 day of May, 1995.

Ellen McCauley  
ELLEN MC CAULEY

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ellen McCauley  
ELLEN MC CAULEY, Registered Agent

STATE OF FLORIDA

COUNTY OF

*Orange*

BEFORE ME, a Notary Public authorized to take acknowledgements

In the state and county set forth above, personally appeared

ELLEN MC CAULEY, known to me and by me to be the person who

executed the foregoing Articles of Incorporation, and acknowledged

before me, that they executed those Articles of Incorporation.

WITNESS MY HAND AND OFFICIAL SEAL, this *31<sup>st</sup>* day of *May*,  
19 *95*.

I.D. Provided: *FDL 1724020048908 X97*



JACQUELINE L. HOUGHTON  
My Commission CC411885  
Expires Oct. 04, 1998  
Bonded by ANG  
800-852-8878

*Jacqueline L. Houghton*  
Notary Public *Jacqueline L. Houghton*

My commission expires: *10-4-98*



JACQUELINE L. HOUGHTON  
My Commission CC411885  
Expires Oct. 04, 1998  
Bonded by ANG  
800-852-8878