

P95000050736

May 4, 1995

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

100001498431
-05/24/95--01076--007
****122.50 ****122.50

RE: HOUSE OF ORANGE, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my check in the amount of \$122.50 for filing same.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

ALPHONS VYGEN, INC.
58 1/2 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084

Sincerely,



Alphons Vygen

enclosures

W95-11171

dB 5/30/95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 29 PM 4:20



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1995

ALPHONS VYGEN
58 1/2 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084

SUBJECT: HOUSE OF ORANGE, INC.
Ref. Number: W95000011171

We have received your document for HOUSE OF ORANGE, 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) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 195A00027081

June 9, 1995

Office of the Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: HOUSE OF ORANGE ANTIQUES, INC.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation, which includes the designation of the registered agent, together with my your letter dated May 30, 1995.

Thank you for your prompt attention to these matters. Please return the letter of acknowledgement to:

ALPHONS VYGEN, INC.
58 1/2 SAN MARCO AVE.
ST. AUGUSTINE, FL 32084

Sincerely,

Alphons Vygen
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 29 PM 4:21

ARTICLES OF INCORPORATION
OF
HOUSE OF ORANGE ANTIQUES, INC.

The undersigned, acting as the incorporator of the corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME: The name of the corporation is HOUSE OF ORANGE ANTIQUES, INC.

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT: The street address and telephone number of the initial registered office is 58 1/2 SAN MARCO AVE., ST. AUGUSTINE, FLORIDA 32084, (904) 824-8053.

The name of the initial registered agent is ALPHONS VYGEN, who is familiar with the accepts of the duties and responsibilities as Registered Agent for said Corporation.

PRINCIPAL OFFICE AND ADDRESS is the same as the REGISTERED OFFICE.

PRINCIPAL OFFICE is the location where service of process can be accepted.

ARTICLE III

DURATION: The corporation shall have a perpetual existence.

ARTICLE IV

PURPOSE: The purpose of the corporation is to engage in any lawful act or activity for which may be now or hereafter organized under the laws of the State of Florida.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE V

CAPITAL STOCK: The corporation is authorized to issue only one class of stock. The number of shares authorized shall be 10,000 and the par value of each share is \$1.00.

ARTICLE VI

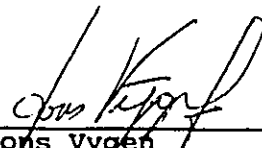
BOARD OF DIRECTORS: The initial board of directors shall consist of two (2) members. The names and addresses of these persons who are to serve as directors are as follows:

<u>NAME</u>	<u>MAILING ADDRESS</u>
ALPHONS VYGEN	58 1/2 SAN MARCO AVE. ST. AUGUSTINE, FL 32084
ANNS VYGEN	58 1/2 SAN MARCO AVE. ST. AUGUSTINE, FL 32084

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is ALPHONS VYGEN, 58 1/2 SAN MARCO AVE., ST. AUGUSTINE, FL 32084.

The undersigned being the sole incorporator above signs and acknowledges these articles of Incorporation at St. Augustine, Florida, on the 21 day of June, 1995.



Alphons Vygen
Incorporator and Registered
Agent

STATE OF FLORIDA

COUNTY OF St Johns

Before me, the undersigned authority, personally appeared Alphons Vygen who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the users and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereto set my hand and my official seal, at St Augustine in said County and State this 21 day of June, 1995.

State of Florida
County of St Johns

Pamela J. Zebrowsky
Notary Public, State of Florida

