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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 14 PM 4:04

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

700001559687  
-08/14/95--01060--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Rivertown Antique Mall, 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  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Dan McKenna  
Name (printed or typed)

734 N. Tuxedo Ave.  
Address

DeLand, FL 32724  
City, State & Zip

(904) 734-4260  
Daytime Telephone number

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

cg 8/15/95

## ARTICLES OF INCORPORATION

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DIVISION OF CORPORATIONS  
95 AUG 16 PM 4:04

*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:

Rivertown Antique Mall, Inc.,

### ARTICLE II PRINCIPAL OFFICE

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

114 S. Woodland Blvd.  
DeLand, FL 32720

### ARTICLE III SHARES

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

ten (10)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Charles McKenna  
734 N. Tuxedo Ave.  
DeLand, FL 32724

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

Daniel C. McKenna  
734 N. Tuxedo Ave.  
DeLand, FL 32724

Tracy McKenna  
734 N. Tuxedo Ave.  
DeLand, FL 32724

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

1 day of August, 19 95.

Tracy A. McKenna  
Signature

Daniel C. McKenna  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
SECRETARY OF STATE  
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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Rivertown Antique Mall, Inc.

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

Daniel C. McKenna

(NAME)

734 N. Tuxedo Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeLand, FL 32724

(CITY/STATE/ZIP)

*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.*

Daniel C. McKenna

(SIGNATURE)

8-1-95

(DATE)