

P95000064348

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 11:37

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

08/11/95--01075--012
****131.25 ****131.25

SUBJECT: The Treasure Chest, Inc. of Manatee
~~Second Time Around of Manatee, 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: Henry Bourne
Name (printed or typed)

5605 - 26th Street West
Address

Bradenton, FL 34207
City, State & Zip

(941) 755-8494
Daytime Telephone number

77-1-14
W95-14282

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

gsp/1/95



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SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG 21 AM 11:38

FLORIDA DEPARTMENT OF STATE

August 14, 1995

Sandra B. Mortham
Secretary of State

HENRY BOURNE
5605 - 26TH STREET WEST
BRADENTON, FL 34207

The Treasure Chest, Inc. of Manatee

SUBJECT: ~~SECOND TIME AROUND OF MANATEE, INC.~~
Ref. Number: W95000016282

We have received your document for SECOND TIME AROUND OF MANATEE, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 487-6973.

Clairetha Golden
Document Specialist

Letter Number: 695A00037905

*904
487 9000*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 21 AM 11:30

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Heroby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE TREASURE CHEST, INC. OF MANATEE

ARTICLE II PRINCIPAL OFFICE

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

5605 - 26TH STREET WEST
BRADENTON, FLORIDA 34207

ARTICLE III SHARES

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

1,000 SHARES @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY BOURNE
5605 - 26TH STREET WEST
BRADENTON, FLORIDA 34207

ARTICLE V INCORPORATOR(S)

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

**MISSY BOURNE GROOMS
5605 - 26TH STREET WEST
BRADENTON, FLORIDA 34207**

**HENRY BOURNE
5605 - 26TH STREET WEST
BRADENTON, FLORIDA 34207**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 1 day of August, 1995.

Missy Bourne Grooms
Missy Bourne Grooms

Henry Bourne
Henry Bourne

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CORPORATIONS

95 AUG 21 AM 11:30

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

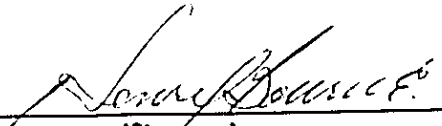
IN PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **THE TREASURE CHEST, INC. OF MANATEE**
5605 - 26th Street West
Bradenton, Florida 34207

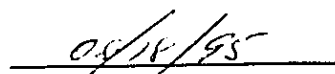
2. The name and address of the registered agent and office is:

HENRY BOURNE
5605 - 26TH STREET WEST
BRADENTON, FLORIDA 34207

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.



(Signature)



(Date)