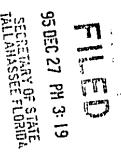
# 600000 1121

### TRANSMITTAL LETTER

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



Mylongie ART + Francs To (Proposed corporate name - must include sullix)

000001672120 -12/27/95--01074--005 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original	l and one(1) copy o	of the articles	of incorporation and a check for
_	<b></b>		<b>—</b>

\$70.00 Filing Fee

\$78.75

\$122.50

**■ \$131.25** 

Filing Fee

Filing Fee & Certificate & Certified Copy Filing Fee, Certified Copy & Certificate

Woolery

FILED

95 DEC 27 PH 3: 19

#### **ARTICLES OF INCORPORATION**

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

Mylonnie Art & Frames Inc.

## ARTICLE II Principal Place of business and mailing address

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

2579 Woolery Drive Jacksonville, Florida 32211

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Mylonnie Inc. will be a retailer of arts, books, figurines, and any other lawful business activity.

## ARTICLE IV Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The method of election of directors shall be stated in the bylaws.

#### ARTICLE V Shares

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

1000 shares

#### ARTICLE VI Initial registered agent and street address

The name and street address of the initial reistered agent is:

DeAndrous A. Wilcox 2579 Woolery Drive Jacksonville, Florida 32211

## ARTICLE VII incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Lonnie C. Johnson Sr. 2579 Woolery Drive Jacksonville, Florida 32211 DeAndrous A. Wilcox 2579 Woolery Drive Jacksonville, Florida 32211

## ARTICLE VIII INITIAL DIRECTORS

The initial directors of this corporation shall be:

President

Lonnie C. Johnson Sr. 2579 Woolery Drive Jacksonville, Florida 32211

Vice President

DeAndrous A. Wilcox 2579 Woolery Drive Jacksonville, Florida 32211

The undersigned incorporator has executed these Aritcles of incorporation this 20th day of December, 1995.

Signature of Incorporator:

Lonnie C. Johnson Sr. Typed name

FILED

95 DEC 27 PH 3: 19

SECRETARY OF STATE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0202, 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:

Mylonnie Art & Frames Inc.

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

Name

DeAndrous A. Wilcox

**Address** 

2579 Woolery Drive

Jacksonville, Florida 32211

Having been named the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I herby 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)