

P96000018617

ROSS ACCOUNTING & TAX SERVICE, INC.
830 Kingsley Avenue
Orange Park, FL 32073
(904) 264-3993

February 12, 1996

Corporate Records
Florida Dept of State
P O Box 6327
Tallahassee, FL 32314

RE: Savannah's Boutique & Gift's, Inc.

300001728828
-02/26/96--01044--014
****122.50 ****122.50

Dear Sirs:

Enclosed please find check in amount of \$122.50 for filing on
the above mentioned.

Please process accordingly.

Thank you,

Linda

Linda Ross DeGolyer, Accountant

Dmc
2-29-96

FILED
96FEB 26 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SAVANNAH'S BOUTIQUE & GIFT'S, INC.

FILED
96 FEB 26 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is Savannah's Boutique & Gift's, Inc.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized 300 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

The street address of the principle office and service of process of the initial registered office of this corporation is 715 Walnut St., Green Cove Springs, FL 32043. The name of the initial registered agent is Phyllis P. Keener and hereby accepts and is familiar with the duties and responsibilities as registered agent for said corporation.

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


Phyllis P. Keener

The principle office and the mailing address for the corporation are the same. The office is the mailing address for the corporation. The registered office is the location where service of process can be accepted.

The office is: 715 Walnut St.
Green Cove Springs, FL 32043

ARTICLE VI

The name and address of the incorporators are as follows:

President
Phyllis P. Keener
1734 Chalet St.
Orange Park, FL 32073

Vice President
Connie L. Meyer
715 Walnut St.
Green Cove Springs, FL 32043

ARTICLE VII

The Board of Directors are authorized, with the approval of the Stockholders, to issue "Section 1244 Stock" as defined by Section 1244 of the Internal Revenue Code and the same may be amended from time to time.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of January 1996.

Phyllis P. Keener
Phyllis P. Keener

Connie L. Meyer
Connie L. Meyer