

P96000021536

TRANSMITTAL LETTER

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

SUBJECT: EXOTIQUE HOME ACCESSORIES & GIFTS, INC.
(Proposed corporate name - must include suffix)

800001734518
-03/06/96--01090--006
****131.25 ****131.25

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: Walter J. Schenck
Name (printed or typed)

12301 Del Rio Dr.
Address

Jacksonville, Florida 32258
City, State & Zip

1-904-262-7326
Daytime Telephone number

FILED
MAR-6 PM 2:51
TALLAHASSEE, FLORIDA

RSW MAR 6 1996

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

ARTICLES OF INCORPORATION
OR
EXOTIQUE™ HOME ACCESSORIES & GIFTS, INC.

FILED
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TALLAHASSEE, FLORIDA

ARTICLE I.

The name of this corporation is: **EXOTIQUE™ HOME ACCESSORIES & GIFTS, INC.**, whose principal address is the same as the registered address.

ARTICLE II.

This corporation is organized for the purpose of transacting any or all lawful business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Fifty Thousand (150,000) shares capital stock having a par value of One Dollar (\$1.00) each.

ARTICLE IV.

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors that the corporation shall have shall not be less than one (1) but may be such greater number as may be elected by the shareholders from time to time in accordance with the Bylaws of the Corporation.

ARTICLE VI.

The name and post office address of the number of the first Director, who shall hold office for the first year of existence of the corporation or until her successor is elected or appointed and has qualified is:

<u>Name</u>	<u>Post Office Address</u>
Tresa J. Schenck	12301 Del Rio Dr. Jacksonville, FL 32258

ARTICLE VII.

The name and post office address of the incorporator of this corporation is

as follows:

Name	Post Office Address
Tresa J. Schenck	12301 Del Rio Dr. Jacksonville, FL 32258

ARTICLE VIII.

The street address of the initial registered office of this corporation is 12301 Del Rio Dr., Jacksonville, Florida 32258, and the name of the initial registered agent of this corporation at that address is Tresa J. Schenck.

ARTICLE IX.

The address of the principal office of this corporation is 12301 Del Rio Dr., Jacksonville, Florida 32258.

ARTICLE X.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

THE UNDERSIGNED, being the original incorporator hereinafter named for the purpose of forming a corporation to do business both within and without the State of Florida, to make, subscribe, acknowledge, and file these Articles, hereby declares and certifies that the facts herein stated are true and accordingly have hereunto set my hand and seal this 1st day of MARCH, 1996.

Signed, sealed and delivered
in the presence of:

Tresa J. Schenck

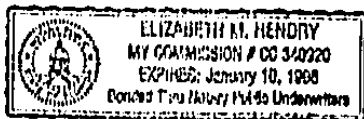
____ (SEAL)

STATE OF FLORIDA)

COUNTY OF DUVAL)

BE IT REMEMBERED that on this 1st day of MARCH, 1996,
personally came before me, Tresa J. Schenek, party to the foregoing Articles of
Incorporation, who produced Florida Driver's License and acknowledged the said Articles
to be the act and deed of the signer and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and here aforesaid.



Elizabeth M. Hendry
Notary Public, State of
Florida at Large
My Commission Expires: 1-10-98

**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 48.091, Florida Statutes, the following is submitted:

That EXOTIQUE™ HOME ACCESSORIES & GIFTS, INC., a corporation duly organized and existing under the laws of the State of Florida, with its registered office being at 12301 Del Rio Dr., of Duval County, Florida, has named Tresa J. Schenck as its registered agent to accept service of process within this state.

By: Tresa J. Schenck
Tresa J. Schenck,
Incorporator

ACCEPTANCE

Having been named to accept service of process from the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping said office.

The 1st day of MARCH, 1996

Tresa J. Schenck
Tresa J. Schenck

LAHASSEE, FLORIDA

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FILED