

P9600031322



PRESTIGE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 913371 80981A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 10, 1996

ORDER TIME : 9:14 AM

ORDER NO. : 913371

CUSTOMER NO: 80981A

CUSTOMER: Charles P. Chritton, Esq
WENDEL CHRITTON & PARKS

5300 S. Florida Avenue

Lakeland, FL 33813

700001775427
-04/10/96--01035--026
****122.50 ****122.50

DOMESTIC FILING

NAME: GRANNY'S TRUNK, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS: _____

FILED
96 APR 10 PM 1:57
STATE
TALLAHASSEE

RECEIVED
96 APR 10 AM 11:46
DIVISION OF CORPORATION

GB 4/10/96

**ARTICLES OF INCORPORATION
OF
GRANNY'S TRUNK, INC.**

96 APR 10 PM 1:57
FILED IN STATE
DATE 4/10/96 FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation..

ARTICLE I

The name of the corporation shall be GRANNY'S TRUNK, INC.

ARTICLE II

The existence of the corporation shall commence upon the date of filing of these Articles of Incorporation.

ARTICLE III

The address of the principal office of the corporation is 4644 Cleveland Heights Boulevard, Lakeland, FL 33813.

ARTICLE IV

The number of shares which the corporation is authorized to issue is 1,000 shares having a par value of \$0.01 each.

ARTICLE V

The street address of the corporation's initial registered office is 5300 South Florida Avenue, Lakeland, Florida 33813, and the name of its initial registered agent at that address is Charles P. Chritton.

ARTICLE VI

The name and address of the incorporators of the corporation are Pamela K. Bell, 1809 Stella Court, Lakeland, Florida 33813, and Kenneth M. Bell, 1809 Stella Court, Lakeland, Florida 33813.

The undersigned Incorporator has executed these Articles of Incorporation this 11 day of April, 1996.

Pamela K. Bell (SEAL)
Pamela K. Bell
Incorporator

Kenneth M. Bell (SEAL)
Kenneth M. Bell
Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Charles P. Chritton, having been named to serve as Registered Agent for GRANNY'S TRUNK, INC., do hereby accept such office and agree to conduct myself therein according to law. I am familiar with, and accept the obligations of such office.

DATED this 4 day of April, 1996.

Charles P. Chritton
Charles P. Chritton