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TRANSMITTAL LETTER

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

5000018144315  
-05/09/96--01027--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: The Antique Attic and Home Accents, 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:

Jina M. Dixon

Name (printed or typed)

4601 West Bushnell

Address

Milton, FL 32583

City, State & Zip

904-626-9290

Daytime Telephone number

FILED  
96 MAY -8 AM 7:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

REGISTER MAY 15 1996

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

## ARTICLES OF INCORPORATION

96 MAR -6 AM 7:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

### ARTICLE I NAME

The name of the corporation shall be:

The Antique Attic and Home Accents, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4601 West Bushnell  
Milton, Florida 32583

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jina M. Dixon  
4601 West Bushnell  
Milton, Florida 32583

**ARTICLE V INCORPORATOR(S)**

**See Instructions for officers/directors**

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

Jina M. Dixon, President / Tres.  
4601 West Bushnell  
Milton, Florida 32583

Kelly S. Pace V. President / Sec.  
4601 West Bushnell  
Milton, Florida 32583

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6<sup>th</sup> day of May, 19 96.

(An additional article must be added if an effective date is requested.)

Jina M. Dixon  
Signature

Kelly S. Pace  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 Antique Attic and  
Home Accents, Inc.

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

Jina M. Dixon  
(NAME)  
4601 West Bushnell  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Milton, Florida 32583  
(CITY/STATE/ZIP)

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
26 MAY -8 AM 7:36

*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.*

Jina M. Dixon  
(SIGNATURE)

May 6, 1996  
(DATE)