

P96000049518

TRANSMITTAL LETTER

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

900001856979
-06/10/96--01022--008
*****70.00 *****70.00

SUBJECT: CARRIAGE HOUSE ANTIQUES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

LAURA E. FOUSE
Name (printed or typed)
5A Sanchez Avenue
Address
St. Augustine, Florida 32084
City, State, & Zip
(904) 829-8505
Telephone Number

Note: Please provide the original and one copy of the Articles.

96 JUN 10 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

GB 6/11/96

ARTICLES OF INCORPORATION

OF

CARRIAGE HOUSE ANTIQUES, INC.

FILED

96 JUN 10 AM 9:30

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:

CARRIAGE HOUSE ANTIQUES, INC.

ARTICLE II PRINCIPAL OFFICE

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

5A Sanchez Avenue
St. Augustine, Florida 32084

ARTICLE III CAPITAL STOCK

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

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LAURA E. FOUSE
5A Sanchez Avenue
St. Augustine, Florida 32084

ARTICLE V INCORPORATOR(S)

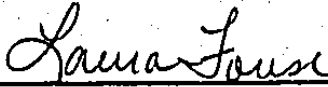
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LAURA E. FOUSE
69 Saragossa Street
St. Augustine, Florida 32084

DAN FOUSE
69 Saragossa Street
St. Augustine, Florida 32084

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

23rd day of May, 19 96.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: CARRIAGE HOUSE ANTIQUES, INC.

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

LAURA E. FOUSE

(NAME)

5A Sanchez Avenue

(P.O. BOX **NOT** ACCEPTABLE)

St. Augustine, Florida 32084

(CITY/STATE/ZIP)

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.

SIGNATURE

Laura Fouse

DATE

May 23, 1996