

P96000050905

TRANSMITTAL LETTER

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

000001861390  
-06/13/96--01041--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE CHRISTMAS SHOPPE, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>   </u> \$70.00	<u>XX</u> \$78.75	<u>   </u> \$122.50	<u>   </u> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM:

DEBORAH D. GLAESER  
NAME (Printed or typed)  
1575 SILK OAK AVENUE  
ADDRESS  
TITUSVILLE, FL 32796  
CITY, STATE & ZIP  
(407)383-3388  
DAYTIME TELEPHONE NUMBER

FILED  
96 JUN 13 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

B. REGISTER JUN 14 1996

**ARTICLES OF CORPORATION**  
**OF**  
**THE CHRISTMAS SHOPPE, INC.**

**FILED**  
96 JUN 13 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being of full age, sui juris and citizens of the United States, hereby file these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

**ARTICLE I**

The name of this corporation shall be The Christmas Shoppe, Inc.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, but is primarily designed to engage in Retail Sales.

**ARTICLE III**

The total authorized capital stock of this corporation shall be 1000 shares of common stock of par value of \$1.00 per share. Said stock shall be paid for in cash or property, labor or services at a just valuation to be fixed by the incorporator in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The value of the common stock thereof shall be fixed by the incorporators in the manner provided for by statutes, and the stock shall be issued in accordance with such valuation. The capital stock shall be Section 1244 stock.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI

The principal place of business and general office of this corporation shall be at 1575 Silk Oak Avenue, Titusville, Florida 32796, but it may maintain offices and transact business at such other places, either within or without the State of Florida, as the Board of Directors may from time to time provide by resolution. The registered agent for the corporation shall be Deborah D. Glaeser whose business office is located at 1575 Silk Oak Avenue, Titusville, Florida, which office is hereby designated as the registered office of the corporation.

#### ARTICLE VII

The business of the corporation shall be conducted by a president, a vice-president, a secretary and treasurer, and a board of directors not less than the minimum required by law, or more than five, the exact number to be determined by the by-laws of the corporation. Only the president need be a stockholder of this corporation. All stockholders shall possess voting power. Each of the above designated officers, as well as the board of directors, shall be elected at the annual meeting of the stockholders, and shall hold office until their successors are elected or appointed, unless otherwise provided in the by-laws. The name and street address of the first officers and directors of the corporation are:

President, Treasurer  
Vice-President, Secretary

Deborah D. Glaeser  
1575 Silk Oak Avenue  
Titusville, FL 32796

#### ARTICLE VIII

The highest amount of indebtedness to which this corporation may at any time subject itself shall be unlimited.

#### ARTICLE IX

The name and post office address of the incorporators of this corporation and the amount of stock subscribed for by them are as follows:

Deborah D. Glaeser  
1575 Silk Oak Avenue  
Titusville, FL 32796

100 shares


IN WITNESS THEREOF, I have hereunto set my hand and seal to the foregoing Articles of Incorporation, and acknowledged this instrument to be filed in the office of the Secretary of State, State of Florida, the 11<sup>th</sup> day of June 1996.

  
Deborah D. Glaeser

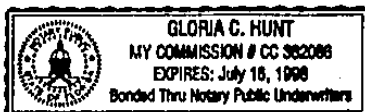
STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take oaths and acknowledgements, personally appeared Deborah D. Glaeser, personally known to me to be the person described in and who acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this 11<sup>th</sup> day of June, 1996.

  
Notary Public  
GLORIA C. HUNT  
Notary Name Printed

My commission expires:



FILED  
96 JUN 13 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, AND NAMING AGENT UPON WHOM  
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That The Christmas Shoppe, Inc., desiring to organize under  
the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation, in Titusville, County  
of Brevard, State of Florida, has named Deborah D. Glaeser,  
located at 1575 Silk Oak Avenue, Titusville, Florida, as its  
agent to accept service of process within this state. Having  
been named to accept service of process for 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 Act relative to keeping open said office.

Dated this 11<sup>th</sup> day of June, 1996.

  
Deborah D. Glaeser