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TRANSMITTAL LETTER

FILED

96 JUN 25 PM 3:56

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

SECRET
TALLAHASSEE, FLORIDA

400001877264
-06/26/96--01145--006
*****70.00 *****70.00

SUBJECT: SPECIAL THINGS AT ST. ARMANDS 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: SUSAN SCHULTZ
Name (printed or typed)

272-46 GRAND CENTRAL PARKWAY
Address

FLORAL PARK, New York. 11005
City, State & Zip

(718) 423-1095
Daytime Telephone number

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

41
6-27-96

ARTICLES OF INCORPORATION

FILED
96 JUN 25 PM 3:55
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: SPECIAL THINGS AT ST. ARMANDS INC.

ARTICLE II PRINCIPAL OFFICE

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

465 C JOHN RINGLING BLVD.
SARASOTA, FLORIDA 34236

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CATHERINE TYMONS
5357 LAKE ARROWHEAD TRAIL

SARASOTA, FLORIDA 34231 FILING FEE: \$70.00

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):

SUSAN SCHULTZ
272-46 GRAND CENTRAL PARKWAY
FLORAL PARK, NEW YORK 11005

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

25 day of June, 19 96.

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

Susan Schultz - President
Signature

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: SPECIAL THINGS AT ST. ARMANDS INC.
2. The name and address of the registered agent and office is:

Catherine Tymons
(NAME)

5357 LAKE ARROWHEAD TRAILS
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SARASOTA FLORIDA 34231
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Catherine Tymons
(SIGNATURE)

6/25/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314