

600 HAYS STREET
TALLAHASSEE, FL 32301-2003
904 419 0198

800-111-0086

P96000058395

CSC networks

TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 016609 *Patricia Pyatt* 112603A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : July 11, 1996

ORDER TIME : 11:48 AM

ORDER NO. : 016609

CUSTOMER NO: 112603A

CUSTOMER: Robert F. Vason, Jr., Esq
ROBERT F. VASON, JR., P.A.

P. O. Box 1430

Mount Dora, FL 32757

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DIVISION OF CORPORATIONS
56 JUL 11 PM 3:31

800001881448

DOMESTIC FILING

NAME: CAROLINE'S ANTIQUES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION
OF
CAROLINE'S ANTIQUES, INC.

ARTICLE I

NAME: The name of this Corporation is CAROLINE'S ANTIQUES, INC., and its address is 330 Lake Dora Road, Mount Dora, Florida 32757.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, FIVE DOLLAR (\$5.00) par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office and Resident Agent of this Corporation is 330 Lake Dora Road, Mount Dora, Florida 32757, and the name of the initial Registered Agent and Resident Agent of this Corporation at that address is CAROL A. CIENER.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director of this Corporation is:

Carol A. Ciener
330 Lake Dora Road
Mount Dora, Florida 32757

ARTICLE VIII

INCORPORATOR: The name and address of the person signing these Articles is:

Carol A. Ciener
330 Lake Dora Road
Mount Dora, Florida 32757

ARTICLE IX

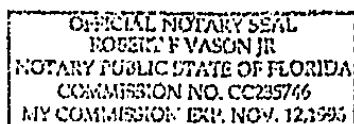
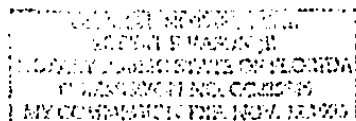
POWER TO AMEND BYLAWS: The Bylaws can only be amended by a fifty-one (51%) percent majority vote of the outstanding shares.

Carol A Ciener
CAROL A. CIENER

STATE OF FLORIDA
COUNTY OF LAKE

this 3rd day of July, 1996, by CAROL A. CIENER,

- (X) who is personally known to me and did not take an oath.
() who has produced _____ as identification and did take an oath stating she was indeed the person set forth herein.



Robert F. Mason Jr.
NOTARY PUBLIC-
(Type or Print Notary Name)
Serial No., if any _____
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AND RESIDENT AGENT

I, CAROL A. CIENER, hereby accept the position of
Registered and Resident Agent for CAROLINE'S ANTIQUES, INC.

Carol A. Ciener
CAROL A. CIENER

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