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TRANSMITTAL LETTER

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

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07/29/06--01042--0020  
\*\*\*131.25 \*\*\*131.25

SUBJECT: LEMON STREET EMPORIUM, 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: MARYLOU C. MENDOZA-JOHNSON  
Name (printed or typed)

223 DODGE ST.  
Address

PALATKA, FL. 32177  
City, State & Zip

(904) 325-1048  
Daytime Telephone number

FILED  
96 JUL 29 PM 12:12  
TALLAHASSEE, FLORIDA

7/30/06  
[Signature]

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

**ARTICLES OF INCORPORATION**

**OF**

**LEMON STREET EMPORIUM, INC.**

**ARTICLE I. CORPORATE NAME**

The Name of the Corporation is LEMON STREET EMPORIUM, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation are:

Principal place of business: 313 St. Johns Avenue, Palatka, Florida 32177  
Mailing Address: P. O. Box 2604, Palatka, Florida 32178

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of no par value "common" stock.

**ARTICLE IV. PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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 V. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is Marylou Carroll Mendoza-Johnson, 223 Dodge Street, Palatka, Florida 32177.

**ARTICLE VI. INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than two directors nor more than four. The name and address of the initial Board of Directors of the Corporation is:

Marylou C. Mendoza-Johnson 223 Dodge Street, Palatka, Florida 32177  
William R. Mutchie 211 Port Comfort Drive, E. Palatka, Florida 32131

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Jodi C. Banta, P. O. Box 480, Palatka, Florida 32178.

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, any right conferred upon the shareholders is subject to this reservation.

ARTICLE X. OPTIONS PROVISIONS

NOTE: See Paragraph 2.10 of FLORIDA CORPORATE PRACTICE (Fla. Bar CLE 2nd Ed. for 1990) for additional provisions that may be addressed in the Articles.

The undersigned has executed these Articles of Incorporation on this 1<sup>st</sup> day of JULY, 1996.

Jodi C. Banta  
Jodi C. Banta, Incorporator

Marylou C. Henderson-Johnson  
Signature

William R. Matheis  
Signature

**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:      LEMON STREET EMPORIUM, INC.
2. The name and address of the registered agent and office is:

MARYLOU C. MENDOZA-JOHNSON  
223 Dodge Street  
Palatka, Florida 32177

FILED  
95 JUL 29 PM 12:12  
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.*

*Marylou C. Mendoza-Johnson*      *July 1, 1996*  
(Signature)      (Date)

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