

96000085787

A & M Kids Consignment
3082 17th Street
Sarasota, FL 34234

City/State/Zip

File #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. A & M Kids Consignment, Inc.
(Corporation Name) (Document #)

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2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 16 PM 2:31

FILED

10/17

ARTICLES OF INCORPORATION
OF
A & M KIDS CONSIGNMENT, INC.

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TALLAHASSEE FLORIDA

ARTICLE I
NAME and PRINCIPAL OFFICE

The name of this corporation is A & M KIDS CONSIGNMENT, Inc., and its principal office location and mailing address is 3082 17th Street, Sarasota, FL 34234.

ARTICLE II
DURATION

This corporation shall exist perpetually.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue TEN THOUSAND (10,000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3082 17th Street, Sarasota, Florida 34234 and the name of the initial registered agent of this corporation at that address is Anne M. Bianchi.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than two (2) directors nor more than five (5) directors. The name and address of the initial Board of Directors of the corporation are: Anne M. Bianchi and Michelle M. Interrial, 3082 17th Street, Sarasota, Florida 34234.

**ARTICLE VII
INCORPORATOR**

The name and address of the persons signing these Articles of Incorporation are: Anna M. Bianchi and Michelle M. Interial, 3082 17th Street, Sarasota, Florida 34234.

**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 provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 14 day of October, 1996.

Anne M. Bianchi
Anne M. Bianchi

Michelle M. Interial
Michelle M. Interial

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Anne M. Bianchi and Michelle M. Interial, personally known ~~or who produced~~

as identification, the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation for the proposes set forth therein and who did not take an oath.

WITNESS my hand and official seal, in the state and county aforesaid, this 14 day of October, 1996.



VICKI L. CHAMBERS
COMMISSION # CCS76113
EXPIRES OCT 2, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Vicki L. Chambers
Notary Public

ACCEPTANCE

I HEREBY ACCEPT APPOINTMENT AS INITIAL REGISTERED AGENT OF THE ABOVE-NAMED CORPORATION AND AGREE TO SERVE AS SUCH UNTIL MY SUCCESSOR SHALL HAVE BEEN NAMED BY THE DIRECTORS OF THE CORPORATION AND THE PROPER DEPARTMENT OF THE STATE OF FLORIDA NOTIFIED.

Anne M. Bianchi
ANNE M. BIANCHI

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT A & M KIDS CONSIGNMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF SARASOTA, STATE OF FLORIDA, HAS NAMED ANNE M. BIANCHI LOCATED AT 3082 17TH STREET, SARASOTA, FLORIDA 34234, CITY OF SARASOTA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Anne M. Bianchi
ANNE M. BIANCHI

Michelle M. Interial
MICHELLE M. INTERIAL

TITLE:

INCORPORATORS

DATE:

October 14, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Anne M. Bianchi
ANNE M. BIANCHI

DATE:

October 14, 1996

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FLORIDA