

P96000087729

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED

56 OCT 23 PM 11 47

300901984953-5
10/24/96--01026--028
****122.50 ****122.50

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

1. Nooks and Crannys Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 10/24

☒ Certified Copy

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS

☒ Profit
☐ NonProfit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name
☐ Name Reservation

REGISTRATION/
QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OCT 24 1996

Examiner's Initials

mu

**ARTICLES OF INCORPORATION
OF
NOOKS AND CRANNYS, INC.**

55 OCT 23 11:47

FILED

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is NOOKS AND CRANNYS INC. and its principal place of business shall be located at 2546 Emeraldway North, Deerfield Beach, Florida 33442.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

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 One Thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office address of this corporation is 707 S.E. 3rd Avenue, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is Lewis A. Berns.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have One (1) Director who shall serve until his successor shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number

of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Gene Price	2546 Emeraldway North Deerfield Beach, FL 33442

ARTICLE VIII - OFFICERS

The name and address of the initial officer of the corporation, who shall serve until his successor(s) shall be elected or appointed, is:

<u>Name</u>	<u>Address</u>
Gene Price President/ Secretary/Treasurer	2546 Emeraldway North Deerfield Beach, FL 33442

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Lewis A. Berns	707 S. E. 3rd Avenue Ft. Lauderdale, FL 33301

ARTICLE X - INDEMNIFICATION

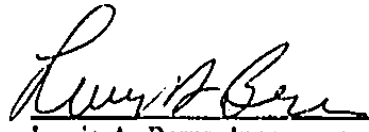
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

Dated: October 23, 1996


Lewis A. Berns, Incorporator


**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that NOOKS AND CRANNYS, INC.

desiring to organize or qualify under the laws of the State of Florida, has named Lewis A. Berns, at 707 S.E. 3rd Avenue, Ft. Lauderdale, FL 33301, as its agent to accept service of process within Florida.

Dated: Oct 23, 1996


Lewis A. Berns, Incorporator

FILED
96 OCT 23 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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 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.

Dated: Oct 23, 1996


Lewis A. Berns, Registered Agent