

P96000089617

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

800001989978--2
-10/30/96--01030--007
*****78.75 *****78.75

SUBJECT: Stories of Olde, 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: Leslie M. Lawther
Name (Printed or typed)
Post Office Box 2996
Address
Riverview, Florida 33568
City, State & Zip
813-654-5699
Daytime Telephone number

FILED
96 OCT 29 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 31 1996 BSB

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

ARTICLES OF INCORPORATION

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:

Stories of Olde, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Post Office Box 2996
Riverview, Florida 33568

ARTICLE III SHARES

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

This Corporation is authorized to issue Ten Thousand (10,000) shares of Ten Cent (\$.10) par value common stock, which shall be designated Common Shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

The street address of the initial registered office of this Corporation is 10625 Foxcrest Way, Riverview, Florida 33569, and the name of its initial registered agent at such address is Leslie M. Lawther.

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STATE

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):

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

Leslie M. Lawther - 10625 Foxcrest Way, Riverview, Florida 33569

The name of the person signing these Articles is:

Leslie M. Lawther - 10625 Foxcrest Way, Riverview, Florida 33569

Purpose - This Corporation is organized for the purpose of transacting and any and all lawful business.

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

24th day of October, 19 96.

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

Leslie M. Lawther
Signature
LESLIE M. LAWTHOR

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: Stories of Olde, Inc.

2. The name and address of the registered agent and office is:

Leslie M. Lawther
(NAME)

10625 Foxcrest Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Riverview, Florida 33569
(CITY/STATE/ZIP)

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.

Leslie M. Lawther
(SIGNATURE)

October 24, 1996
(DATE)

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

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