KATHLEEN REYNOLDS -

305 MAIN STREET DESTIN, FL 32541 (904) 837-3340 FAX (904) 837-3317

November 10, 1996

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UBLI

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

Re: Emerald Coast Table Top Marketing, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of Articles of Incorporation for the above-referenced corporation and a check in the amount of \$122.50 for filing and a certified copy. Please return the copy to the letterhead address and thank you for your assistance

Sincerely,

Kathleen Reynolds

KR/lrc enclosures

# ARTICLES OF INCORPORATION

OF

# EMERALD COAST TABLE TOP MARKETING, INC.

# BONON 14 AM 9: 01 TALLANASSEE, FLORIDA

### ARTICLE I - NAME

The name of this corporation is Emerald Coast Table Top Marketing, Inc.

# ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing on the date of filing.

# ARTICLE III - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

305 Main Street Destin, Florida 32541

The mailing address of this corporation shall be:

305 Main Street Destin, Florida 32541

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand Shares of One Dollar (\$1.00) par value common stock, which shall be designated "common shares".

# ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of this corporation is:

Anna Williams 305 Main Street Destin, Florida 32541

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial board of directors of this corporation shall consist of one director: Anna Williams

### ARTICLE VIT - INCORPORATORS

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

Anna Williams 305 Main Street Destin, Florida 32541

# ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

# ARTICLE IX - ACTION WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by Jaw.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this day of November, 1996.

ANNA WILLIAMS, Incorporator

STATE OF FLORIDA

COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this day of November, 1996 by the Author, who is personally known to me or who has produced as identification and acknowledged and declared that he/she executed the same for the uses and purposes therein set forth.

LESETH R. COPLAN
COMMISSION & CC580380
EXPIRES OCT 20, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.

Printed Name

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is: Emerald Coast Table Top
  - 2. The name and address of the registered agent is

Anna Williams 305 Main Street Destin, Florida 32541

3. The address of the registered office is:

305 Main Street Destin, Florida 32541

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position.

DATED this 12th day of November, 1996.

ANNA WILLIAMS
Registered Agent