Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out ☐ Will wait Photocopy Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment **NonProfit** Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Мстдет OTHER FILINGS' REGISTRATION QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark/ Other Examiner's Initials

ARTICLES OF INCORPORATION OF AUNTIE BELLUM'S ANTIQUES, INC.

ARTICLE I

Auntie Bellum's Antiques, Inc.

96 NOV 25 AH 8: 36 SECRETARY OF STATE TALLAHASSEF FLORID

ARTICLE II DURATION

This Corporation shall exist in perpetuity.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

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This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock

ARTICLE V VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for other purposes shall be vested exclusively in the holders of the outstanding stock

ARTICLE VI THE PRINCIPAL MAILING ADDRESS

The principal mailing address of the Corporation will be the same as the registered agents 1535 Morningside Drive, Mount Dora, Florida 32757

ARTICLE VII INITIAL REGISTERED OFFICE AN AGENT

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The street address of the initial registered office of this Corporation is 1535 Morningside Drive, Mount Dora, Florida 32757, and the name of the initial agent of this Corporation is Donald Farmer

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased or diminished from time to time by the by-laws. The initial director shall be Donald Farmer of 1535 Morningside Drive, Mount Dora, Florida 32757

ARTICLE IX INCORPORATOR

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

DONALD FARMER

1535 Morningside Drive

Mount Dora, FL 32757

ARTICLE X AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, 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 22 day of November 19 96.

Donald Farmer

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act.

First -- That <u>Auntie Bellum's Inc. Antiques, Inc.</u> desiring to organize under the laws of the State of <u>Florida</u> with its principal office as indicated in the Articles of Incorporation at the City of <u>Mount Dora</u>, County of <u>Lake</u>, State of <u>Florida</u>, has named <u>Donald Farmer</u> located at <u>1535 Morningside Drive</u>, City of <u>Mount Dora</u>, County of <u>Lake</u>, State of <u>Florida</u>, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

	Ву	Resident Agent, Donald Farmer S
STATE OF Florida		Resident Agent, Donald Farmer CR NOV 25
COUNTY OF <u>Lake</u>		<u></u>
and County aforesaid, pe KNOWN TO ME and kno Articles of Incorporation. IN WITNESS WHER	ersonall own by REOF, I	lic authorized to take acknowledgement in the State lly appeared <u>Donald Farmer</u> me to be the person who executed the foregoing I have hereunto set my hand and affixed my officion presaid the <u>22</u> day of <u>November</u> ,
NANCY M., HOFF MY COMMISSION & CC250417 EXPIR January 21, 1997 BARGE THRU TROY FAW INSURANCE, INC	-	Manum HOFF Notary Public