

TRANSMITTAL LETTER

Department of Banking
Division of Corporations
P. O. Box 632
Tallahassee, FL 32314

300002015323--2
-11/27/96--01002--012
*****78.75 *****70.00
78.75

SUBJECT: TREASURED POSSESSIONS 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: Barrett or Maria Glover
Name (printed or typed)

133 Happy Lane
Address

DeFuniak Springs, Florida 32433
City, State & Zip

(904)859-2857
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 27 AM 9:32

FILED

ARTICLES OF INCORPORATION
OF
TREASURED POSSESSIONS INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Treasured Possessions Inc.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, parish, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 133 Happy Lane, DeFuniak Springs, Florida 32433 and the name of the initial registered agent of the corporation at that address is G. Barrett Glover.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporate that the corporation may qualify under the provision of the Internal Revenue Code and that the corporation may file as a corporation.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII, DIRECTORS

This corporation shall have two directors, initially. The names and street address of the initial members of the Board of Directors is:

G. Barrett Glover 133 Happy Lane
Chief Executive Officer DeFuniak Springs, Florida 32433

Maria A. Glover Same as above
President

ARTICLE VIII, PRINCIPAL PLACE OF BUSINESS
AND MAILING ADDRESS

The principal place of business shall be 133 Happy Lane, DeFuniak Springs, Florida 32433. The mailing address being the same.

ARTICLE IX, SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

G. Barrett Glover 133 Happy Lane
DeFuniak Springs, Florida 32433

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 19th day of November, 1996.



G. Barrett Glover
Treasured Possessions Inc.

STATE OF FLORIDA
WALTON COUNTY

The foregoing instrument was acknowledged before me by Treasures Possessions Inc., this 19th day of ~~October~~ November 1996.



NOTARY

DIANE S. BROWN
Notary Public, State of Florida At Large
My Commission Expires March 8, 1999
Commission Number CC444042

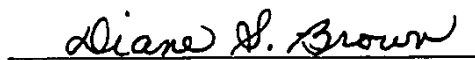
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I HEREBY ACCEPT the appointment of Registered Agent of Treasured Possession Inc.
this 19th day of ~~October~~ November 1996.



G. Barrett Glover
Registered Agent

STATE OF FLORIDA
WALTON COUNTY


NOTARY

DIANE S. BROWN
Notary Public, State of Florida At Large
My Commission Expires March 8, 1999
Commission Number CC444042

**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: Treasured Possessions Inc.
2. The name and address of the registered agent and office is:

G. Barrett Glover
(NAME)

133 Happy Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DeFuniak Springs, Florida 32433
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

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.

G. Barrett Glover
(SIGNATURE)

10-30-96
(DATE)