

P 96000101534

TRANSMITTAL LETTER

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

FILED
96 DEC 13 PM 1:05
TALLAHASSEE, FLORIDA

SUBJECT: THE LINEN CLOSET, INC.
(Proposed corporate name - must include suffix)

(904) 897-7824

100002028551--5
-12/13/96--01039--019
*****78.75 *****78.75

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: Janet H. Helms
Name (Printed or typed)

210 Antigua Way
Address

Niceville FL 32578
City, State & Zip

(904) 897-7824
Daytime Telephone number

F. CHASSER DEC 17 1996

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

Same Person as
R96-5303

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:

The Linen Closet, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*210 Antigua Way
Neeville, FL 32578*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Janet H. Helms, Registered Agent
210 Antigua Way
Neeville, FL 32578*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

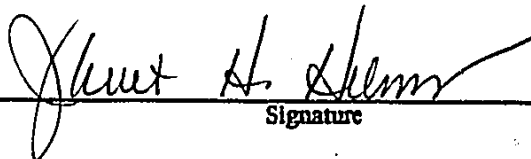
Janet H. Helms
210 Antigua Way
Niceville, FL 32578

Larry Beasley
210 Antigua Way
Niceville, FL 32578

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

10th day of December, 19 96.

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



Signature

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 The Linen CLOSET, INC.

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

Janet H. Helms
(NAME)
210 Antigua Way
(P. O. Box or Mail Drop Box NOT ACCEPTABLE)
Niceville FL 32578
(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.

Janet H. Helms
(SIGNATURE)

12/10/96
(DATE)