

P97000001135

TRANSMITTAL LETTER

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

FILED
96 DEC 31 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Treasure Closet, Inc
(Proposed corporate name - must include suffix)

EFFECTIVE DATE

1-1-97

600002042786--4
-12/31/96--01096--001
*****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:

Vicki L. Richey

Name (printed or typed)

1251 South 3rd St.

Address

Jacksonville, Bch. FL 32250

City, State & Zip

904-223-1376

Daytime Telephone number

AL JAN 7 1997

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

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

1-1-97

ARTICLE I:

The name of the corporation shall be: Treasure Closet Inc..

ARTICLE II:

The principal office of the Corporation in the State of Florida shall be located in Jacksonville, County of Duval at 2280 Four Winds Drive, 32224. The Corporation may have such other offices, either within or without the state of Florida, as the Board of Directors may designate or as the business of the Corporation may require from time to time.

ARTICLE III:

The annual meeting of the shareholders shall be held on the 1ST day of the month of February beginning with the year 1998. The Board of Directors may designate any place, either within or without the State of Florida. The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares. These 100 shares are to be divided as follows:

| | |
|------------------|-----------|
| Vicki L. Richey | 50 Shares |
| Gabriele A. Rott | 50 Shares |

ARTICLE IV:

The name and address of the registered agent for the Treasure Closet Inc. shall be as follows:

Vicki L. Richey
2280 Four Winds Drive
Jacksonville, FL 32224

ARTICLE V:

The officers of the Corporation shall be a President, one Vice President, a Secretary, and a Treasurer. The names and street addresses of the incorporators to these Articles of Incorporation are:

Vicki L. Richey
2280 Four Winds Dr.
Jacksonville, FL 32224

Gabriele A. Rott
40 Alhambra Street
Ponte Vedra Beach, FL 32082

The President of the corporation shall be Gabriele A. Rott. The Vice President and Secretary shall be Vicki L. Richey. Each of which shall hold 50% of the corporations shares.

The duties of the President, Vice President shall be determined at the annual meetings.

ARTICLE VI:

The effective date of this corporation shall be January 1, 1997.

The undersigned incorporators have executed these Articles of Incorporation this
18 day of December, 1996.

Gabriele Rott
Signature
Vicki L. Richey
Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
STATUTES OF THE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
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: Treasure Closet, Inc.

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

Vicki L. Richey
(NAME)

1251 South 3rd Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Jacksonville Beach, FL 32250
(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.

x Vicki L. Richey
(SIGNATURE)

12-17-96
(DATE)