

P97000008614

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

300002065973--3
-01/23/97--01049--006
*****78.75 *****78.75

SUBJECT: Treasured Items, 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: Mrs. Audrey Silberman
Name (Printed or typed)
25245 Zodiac Lane
Address
Punta Gorda, Florida. 33983
City, State & Zip
941- 575- 1991
Daytime Telephone number

1/29/97
ID
FILED
97 JAN 23 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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:

Treasured Items, Inc.,

ARTICLE II PRINCIPAL OFFICE

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

*5000 Tamiami Trail
Charlotte Harbor, FL. 33980*

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:

*Mrs. Audrey Silberman
25245 Zodiac Lane
Punta Gorda, FL. 33983*

FILED
97 JAN 23 AM 11:33
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):

Mrs. Audrey Silberman - 25245 Zodiac Lane. Punta Gorda, FL.
Mr. Mark Feldman - 254 W. 51st St NY. NY. 10019
Mr. Saul Silberman - 177 East 18th St. Bklyn. NY. 11219

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

21 day of January, 1997.

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

Mrs. Audrey Silberman
Signature

Mr. Mark A. Feldman
Signature

Mr. Saul Silberman
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 Treasured Items. Inc.

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

Mrs. Audrey Silberman
(NAME)

rsr45 Zodiac Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Punta Gorda, Florida 33983
(CITY/STATE/ZIP)

FILED
97 JAN 23 AM 11:33
SECRETARY OF STATE
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.

Audrey Silberman
(SIGNATURE)

1/21/97
(DATE)