

P97000010666
TRANSMITTAL LETTER

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

800002073438--2
-01/30/97--01033--007
*****70.00 *****70.00

SUBJECT: Treasure Chest Gallery, Inc.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-28-97

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: Rachelle Combs
Name (Printed or typed)

P.O. Box 16611
Address

Jacksonville Florida 32223
City, State & Zip

904-268-9763
Daytime Telephone number

FILED
97 JAN 30 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAB FEB 3 1997

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

**ARTICLES OF INCORPORATION
OF
TREASURE CHEST GALLERY, INC.**

FILED

97 JAN 30 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporators of these Articles of Incorporation are natural persons competent to contract and hereby form a corporation for profit under the General Corporation Act and other laws of the State of Florida.

ARTICLE 1. NAME

EFFECTIVE DATE
1-28-97

The name of this corporation is Treasure Chest Gallery, Inc., and its principal office is located at 1942 Melrose Plantation Drive, Jacksonville, Florida 32223.

ARTICLE 2. DURATION

This corporation is to exist perpetually beginning on the date of execution of these articles.

ARTICLE 3. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE 4. CORPORATE POWERS

This corporation shall have all and singular the following powers:

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of business services.

To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a stockholder who dies, provided, however, the capital of this corporation cannot be impaired thereby.

To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

To have, in furtherance of the corporate purpose, all of the powers conferred upon corporations organized under the Florida General Corporation Act subject to any limitations contained in these Articles of Incorporation.

ARTICLE 5. CAPITAL STOCK

This corporation is authorized to issue one hundred shares of no par value common stock.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is 1942 Melrose Plantation Dr., Jacksonville, Florida 32223 and the name of the initial registered agent of this corporation at that address is Rachelle Combs. The stockholders shall have the power to establish branch offices, and to move the principal office to any other address in Florida.

ARTICLE 7. INCORPORATORS

The name and address of the persons signing these articles are:

Rachelle Combs, 1942 Melrose Plantation Dr., Jacksonville, Florida 32223
Faye Johnson-Jones, 8880 Old Kings Rd. South Apartment 10 W, Jacksonville, Florida 32257.

ARTICLE 8. MANAGEMENT OF COOPERATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

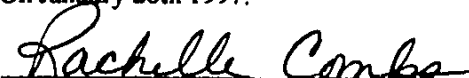
ARTICLE 9. BY- LAWS

The stockholders of this cooperation shall have the sole power to adopt, amend or repeal By-laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-laws.

ARTICLE 10. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation on January 28th 1997.


Rachelle Combs


Faye Johnson-Jones

**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 Treasure Chest Gallery, Inc.

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

Rachelle Combs
(NAME)

1492 melrose Plantation Dr
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, Florida 32223
(CITY/STATE/ZIP)

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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.

Rachelle Combs
(SIGNATURE)

1-28-97
(DATE)