

797000017490



ACCOUNT NO. : 072100000032  
REFERENCE : 270592 80768A  
AUTHORIZATION : Patricia Pizutto  
COST LIMIT : \$ 70.00

ORDER DATE : February 24, 1997  
ORDER TIME : 12:25 PM  
ORDER NO. : 270592-005  
CUSTOMER NO: 80768A

CUSTOMER: Edwin D. Davis, II, Esq  
EDWIN D. DAVIS II, ESQ  
900 Big Tree Road  
South Daytona, FL 32019

FILED  
97 FEB 24 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DOMESTIC FILING

NAME: SECOND HAND ROSE CONSIGNMENTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk  
EXAMINER'S INITIALS: \_\_\_\_\_

57 FEB 24 1997  
DIVISION OF CORPORATIONS

K.R. FEB 25 1997

**ARTICLES OF INCORPORATION  
OF  
SECOND HAND ROSE CONSIGNMENTS, INC.**

**FILED**  
97 FEB 24 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be **SECOND HAND ROSE CONSIGNMENTS, INC.**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

The capital stock of this corporation shall consist of 100 shares of common stock. Each share of common stock shall have a \$1.00 par value and shall be entitled to one vote. Consideration to be paid for each shall be payable in lawful money of the United States or any property, labor or services at just valuation to be fixed by the stockholders. Stock shall be subject to pre-emptive rights.

**ARTICLE IV**

The amount of capital with which this corporation will begin business is \$100.00.

**ARTICLE V**

This corporation is to exist perpetually.

**ARTICLE VI**

The initial street address of the principal office of this corporation in the State of Florida is 105 South Ridgewood Avenue, Edgewater, Florida 32132. The common stockholders may from

time to time move the principal office to any other address in Florida and the corporation shall have the right and power to transact business and have offices and agencies in such other places as the common stockholders may from time to time authorize.

#### ARTICLE VII

The registered office of this corporation shall be initially 105 South Ridgewood Avenue, Edgewater, Florida 32132, and its initial registered agent shall be Danita P. Jurczak. Such registered office or agency may be redesignated by a majority of the stockholders entitled to vote and in such case, the redesignation shall be effective upon filing such redesignation in the form and manner required by law.

#### ARTICLE VIII

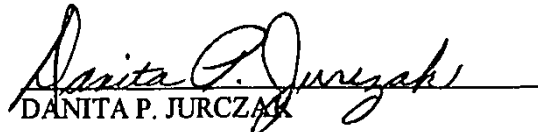
The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Danita P. Jurczak	206 Canova Drive	100 shares
	New Smyrna Beach, FL 32169	

#### ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21 day of February 1997.

  
DANITA P. JURCZAK

STATE OF FLORIDA  
COUNTY OF VOLUSIA

Personally appeared before me the undersigned authority, DANITA P. JURCZAK, to me known and known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 21<sup>st</sup> day of February, 1997.



Lura J. Butler  
My Commission CC879626  
Expires Aug. 17, 2000

Lura J. Butler  
Notary Public:

FILED  
97 FEB 24 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

DANITA P. JURCZAK hereby accepts designation as a registered agent by the above subscriber to the Articles of Incorporation of **SECOND HAND ROSE CONSIGNMENTS, INC.**

Danita Jurczak  
DANITA P. JURCZAK