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Requestor's Name
Richard H. Langley
Address
P.O. Box 120188
Clement, FL 34712
City/State/Zip Phone #

Office Use Only

97 APR 15 PM 1:16
DIVISION OF CORPORATIONS
STATE OF FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 100002146941--5
-04/17/97--01115--007
3. _____
(Corporation Name) (Document #) ****122.50 ****122.50
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

by
4/15

SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 15 PM 1:16

**ARTICLES OF INCORPORATION
OF
WINDHAM'S VARIETY OUTLET, INC.**

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have on this day voluntarily associated ourselves together for the purpose of forming a corporation under the Laws of the State of Florida, and to that end, do hereby adopt Articles of Incorporation, as follows:

ARTICLE I.

The name of the proposed corporation shall be WINDHAM'S VARIETY OUTLET, INC.

ARTICLE II.

The general nature of the business to be transacted by said corporation, and the purpose and purposes for which and for any of which this corporation is formed, is to do any and all of the things allowed by the Statutes of the State of Florida, as well as those herein set forth, to the same extent, as natural persons might or could, to-wit:

To do any and all things allowed by the Statutes of the State of Florida.

ARTICLE III.

The capitol stock of this corporation shall consist of ONE HUNDRED SHARES (100) of common \$10.00 par value stock. All stock shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors.

In case a stockholder desires to sell his share of stock, he must offer them for sale to the remaining stockholders at a figure to be determined by appraisal by arbitrators to be selected in the manner provided for in, and subject to, the transfer restrictions contained in the By-Laws of the corporation.

ARTICLE IV.

The amount of the capital with which this corporation shall begin is more than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V.

This corporation is to have perpetual existence in the State of Florida.

ARTICLE VI.

The initial post office address of this corporation in the State of Florida is: 712 East Myers Boulevard, Mascotte, Florida 34753. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII.

This corporation shall have one (1) director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by stockholders.

ARTICLE VIII.

The names and addresses of the members of the first Board of Directors are:

NAMES:	ADDRESSES:
MIRIAM FRANCIS WINDHAM	712 East Myers Blvd. Mascotte, Florida 34753

ARTICLE IX

The names and post office addresses of the subscribers to these Articles of Incorporation, and the number of shares taken, are as follows:

NAMES:	ADDRESSES:	SHARES:
MIRIAM FRANCIS WINDHAM	712 East Myers Blvd. Mascotte, Florida 34753	50

ARTICLE X.

The initial officers of this corporation shall be:

NAMES:	ADDRESSES:	OFFICE:
MIRIAM FRANCIS WINDHAM	712 East Myers Blvd. Mascotte, Florida 34753	President

ARTICLE XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Clermont, Lake County, Florida, this 9th day of ~~March~~ April, 1997.

Miriam Francis Windham
MIRIAM FRANCIS WINDHAM

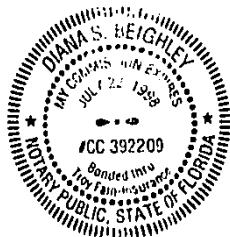
STATE OF FLORIDA

COUNTY OF LAKE

SUBSCRIBED AND SWORN before me this 9th day of ~~March~~ April, 1997.

Diana S. Beighley
NOTARY PUBLIC

DIANA S. Beighley
(PRINTED NAME OF NOTARY)



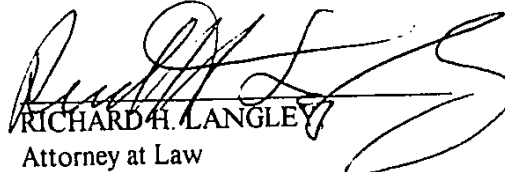
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, the following
is submitted.

WINDHAM'S VARIETY OUTLET, INC., desiring to organize or qualify under the
Laws of the State of Florida, with its principal place of business in the City of Mascotte, Lake
County, Florida, has named RICHARD H. LANGLEY, ESQUIRE, 700 Almond Street,
Clermont, Florida, 34711, as its Resident Agent to accept service of process within Florida.

Having been named to accept service for the above stated corporation, at the place
designated in this certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper and complete performance of
my duties.

Dated: 4/9/97


RICHARD H. LANGLEY
Attorney at Law

97 APR 15 PM 1:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS