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**TRANSMITTAL LETTER**

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

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-06/23/97--01081--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** TERESA MARTINEZ's CONSIGNMENT SHOP, INC.  
(Proposed corporate name - must include suffix)

FILED  
97 JUN 23 AM 10:10  
TALLAHASSEE, FLORIDA

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:** LAWRENCE D. SEKAJIPO, CPA

Name (Printed or typed)

10630 N. 56th. Street, Suite 202

Address

Temple Terrace, FL 33617

City, State & Zip

(813) 989-3100

Daytime Telephone number

647 335 96

F. 01-10-0000

JUN 25 1997

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

**ARTICLES OF INCORPORATION  
OF  
TERESA MARTINEZ'S CONSIGNMENT SHOP, INC.**

The undersigned Incorporator to these Articles of Incorporation, does hereby adapt the following articles of Incorporation under the laws of the State of Florida.

**ARTICLE I - NAME.** The name of this Corporation is TERESA MARTINEZ'S CONSIGNMENT SHOP, INC

**ARTICLE II - DURATION.** This Corporation shall have perpetual existence unless dissolved according to law.

**ARTICLE III - BUSINESS.** This Corporation is organized for the purpose of transacting any and all lawful business or businesses permitted to any corporation under the laws of the State of Florida pursuant to the Florida General Corporation Act.

**ARTICLE IV - PRINCIPAL OFFICE.** The address of the principal office of this corporation is 3511 Breezewood DR., Tampa, FL 33619 which shall also serve as the mailing address of the Corporation.

**ARTICLE V - CAPITAL STOCK.** The capital stock of this Corporation shall consist of one (1) class to be known as common voting stock. The maximum number of shares of stock authorized to be issued by this Corporation is one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each, all of which shall have the same rights and privileges.

**ARTICLE VI - PRE-EMPTIVE RIGHTS.** The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT.** The street address of the initial registered office of this Corporation and the name of the individual registered agent of this Corporation is Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56<sup>th</sup> Street, Suite 202, Temple Terrace, FL 33617. The Corporation shall have the privilege of establishing such other branch offices in any other location or any other city or town in this state any other state or country, as may be approved by its Board of Directors.

Prepared by: Lawrence D. Sekajipo, CPA  
Comprehensive Business Services  
10630 N. 56<sup>th</sup> Street, Suite 202  
Temple Terrace, FL 33617

(813) 989-3100  
FL Lic. # AC 29411

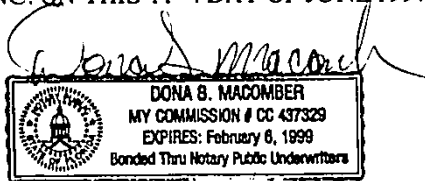
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*LDs* *(1)* **ARTICLE VIII - INITIAL BOARD OF DIRECTORS.** This Corporation shall have two *(2)* Directors initially. The number of Directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are: Teresa Martinez, 3511 Breezewood Drive, Tampa, FL 33619 and Charles Fields, 8602 Temple Terrace Hwy U10, Temple Terrace, FL 33617. *LDs*

**ARTICLE IX - INDEMNIFICATION.** The Corporation shall indemnify any officer or any director or former officer or director, to the full extent permitted by law.

**ARTICLE X - INCORPORATOR.** The name and address of the person signing these Articles of Incorporation is: Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56<sup>th</sup> Street, Suite 202, Temple Terrace, FL 33617.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION OF TERESA MARTINEZ'S CONSIGNMENT SHOP, INC. ON THIS 11<sup>TH</sup> DAY OF JUNE 1997.



*Lawrence D. Sekajipo*  
Lawrence D. Sekajipo, CPA

STATE OF FLORIDA  
CITY OF TAMPA

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Lawrence D. Sekajipo, known to the person who executed the foregoing Articles of Incorporation of TERESA MARTINEZ'S CONSIGNMENT SHOP, INC and acknowledged before me an oath/without an oath that he/she executed these Articles of Incorporation of TERESA MARTINEZ'S CONSIGNMENT SHOP, INC. is personally known to the undersigned or produced Florida Drivers License as proof of his/her identity.

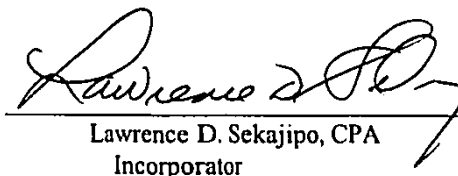
IN WITNESS WHEREOFF, I have hereunto set my hand and affixed my official seal in Hillsborough County, Florida, on this 11 day of June, 1997.

CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTRATION 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 : TERESA MARTINEZ'S CONSIGNMENT SHOP, INC.
2. The name and address of the registered agent office is: Lawrence D. Sekajipo, CPA, Comprehensive Business Services, 10630 N. 56<sup>th</sup> Street, Suite 202, Temple Terrace, FL 33617.

Dated: June 11, 1997

  
Lawrence D. Sekajipo, CPA  
Incorporator

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TALLAHASSEE, FLORIDA

HAVING BEING NAMED AS REGISTERED AGENT AND TO ACCTEPT THE 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 PURSUANT TO SECTION 6007.0505, FLORIDA STATUTES.

Dated: June 11, 1997

  
Registered Agent