

P97000058481

Richard L. Neland  
2916 Riverpoint Drive  
Daytona Beach, FL 32118

May 5, 1997

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

200002202452--3  
-06/05/97--01016--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please find enclosed the Articles of Incorporation for The Christmas Hut, Inc., as well as my check in the amount of \$70.00 made payable to the Secretary of State to cover the various filing fees for the new corporation.

Should you have any questions regarding this matter, please telephone me at (904) 257-6635.

Sincerely,



Richard L. Neland

Enclosures

W19-611.  
W97-13351

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL -3 PM 1:10

6/13/97



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL -3 PM 1:10

June 6, 1997

RICHARD L. NELAND  
2916 RIVERPOINT DRIVE  
DAYTONA BEACH, FL 32118

SUBJECT: THE CHRISTMAS HUT, INC.  
Ref. Number: W97000013351

We have received your document for THE CHRISTMAS HUT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 497A00030735

**ARTICLES OF INCORPORATION**  
**OF**  
**THE CHRISTMAS HUT, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I**  
**CORPORATE NAME**

The name of this Corporation shall be: THE CHRISTMAS HUT, INC. The principal office mailing address shall be: 2112 S. Atlantic Avenue, Daytona Beach Shores, Florida 32118

**ARTICLE II**  
**NATURE OF BUSINESS AND POWER**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

**ARTICLE V  
REGISTERED AGENT  
AND  
INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

RICHARD L. NELAND  
2112 S. Atlantic Avenue  
Daytona Beach Shores, Florida 32118

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI  
BOARD OF DIRECTORS**

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE VII  
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street address are:

RICHARD L. NELAND  
2916 Riverpoint Drive  
Daytona Beach, Florida 32118

KEITH NELAND  
2916 Riverpoint Drive  
Daytona Beach, Florida 32118

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## **ARTICLE VIII OFFICERS**

The officers of this Corporation shall be a President, Secretary and Treasurer, and any other office as the Board of Directors may deem necessary. Any two or more offices may be held by the same person.

## **ARTICLE IX INITIAL OFFICERS**

The names of the initial officers of this Corporation and their street address are:

President/Secretary/  
Treasurer

KEITH NELAND  
2916 Riverpoint Drive  
Daytona Beach, Florida 32118

Vice President

RICHARD L. NELAND  
2916 Riverpoint Drive  
Daytona Beach, Florida 32118

## **ARTICLE X INCORPORATORS**

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

RICHARD L. NELAND  
2916 Riverpoint Drive  
Daytona Beach, Florida 32118

## **ARTICLE XI AMENDMENTS**

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 at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

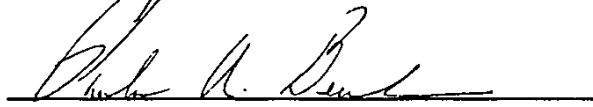
IN WITNESS WHEREOF, the undersigned as Incorporator, has executed  
the foregoing Articles of Incorporation on this 1<sup>st</sup> day of July  
19 97.

  
RICHARD L. NELAND

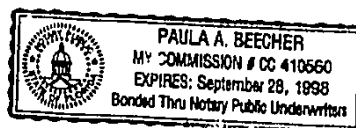
STATE OF FLORIDA

COUNTY OF Volusia

BEFORE ME, a Notary Public, personally appeared RICHARD L.  
NELAND, to me known to be the person described as Incorporator and who  
executed the foregoing Articles of Incorporation, and acknowledged before me  
that he subscribed to these Articles of Incorporation on this 1<sup>st</sup> day  
of July, 19 97.

  
Notary Public - State of Florida

My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## CERTIFICATE

97 JUL -3 PM 1:10

In compliance with Section 48.091, Florida Statutes, the following is submitted:

The Christmas Hut, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the City of Daytona Beach Shores, County of Volusia, State of Florida, has named RICHARD L. NELAND, 2112 S. Atlantic Avenue, Daytona Beach Shores, Volusia County, Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida relative to keeping the designated office open.

  
RICHARD L. NELAND