

P9700010750

F & M HOWELL

**3431 WORSHAM PLACE
TITUSVILLE, FL 32780**

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

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-12/22/97-01060-004
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 DEC 22 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

TAM 12/24/97

CERTIFICATE OF INCORPORATION
OF
PROP SHOP, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation is:

PROP SHOP, INC.

ARTICLE II

CORPORATE EXISTENCE

The corporation shall have perpetual existence.

ARTICLE III

PURPOSES

The purpose and general nature of the object of this corporation shall be: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is one thousand (1,000) shares of common capital stock with one dollar (\$1.00) par value. No stockholder shall have any preemptive right to purchase new stock or any type of stock of this corporation.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The initial principal office of this corporation shall be 4295 Hog Valley Road, Mims, FL, 32754, and the name of the initial registered agent is Ms. Brenda L. Stansell, 4295 Hog Valley Road, Mims, FL 32754.

ARTICLE VI

DIRECTORS

Initially this corporation shall have one

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member on the Board. The corporation shall have the authority to operate with a total of seven members of the board of directors, should the corporation choose in the future. The following is the name and address of the initial board of directors member: Ms. Brenda L. Stansell, 4295 Hog Valley Road, Mims, FL 32754.

ARTICLE VII

SUBSCRIBERS

The name and street address of the person signing these Articles of Incorporation as a subscriber is as follows: Ms. Brenda L. Stansell, 4295 Hog Valley Road, Mims, FL 32754.

The undersigned, being the original subscriber hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge, and file this Certificate hereby declaring and certifying that the facts stated herein are true, and accordingly, has hereunto set her hand and seal this 21st day of December, 1997.

Brenda L. Stansell (SEAL)
Brenda L. Stansell

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OF
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:

FIRST--THAT PROP SHOP, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AS CITY OF TITUSVILLE, STATE OF FLORIDA, HAS NAMED
MS. BRENDA L. STANSELL, 4295 HOG VALLEY ROAD, MIMS,
STATE OF FLORIDA, AS ITS AGENT FOR SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE Brenda L. Stansell

TITLE: SUBSCRIBER

DATE: DECEMBER 21, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS 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.

SIGNATURE Brenda L. Stansell
(RESIDING AGENT)

DATE: DECEMBER 21, 1997

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TALLAHASSEE, FLORIDA