

P98 000000564
TRANSMITTAL LETTER

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

000002389470-2
-01/05/98--01054--006
****131.25 ****131.25

SUBJECT: **MAGNOLIA TOP TOTS, INC.**

I enclose an original and one (1) copy of the Articles of Incorporation for the above corporation and cash in the amount of \$131.25.

SIGNED: Natalie Stokes

From: Natalie Stokes

995 Kelvin Court

Crestview Fl 32536-4713

850-682-0409

FILED
98 JAN -5 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 JAN -5 PM 12:43
DIVISION OF CORPORATION

31

ARTICLES OF INCORPORATION

OF

MAGNOLIA TOP TOTS, INC.

ARTICLE I NAME

The name of the corporation shall be: Magnolia Top Tots, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

995 Kelvin Court
Crestview FI 32536-4713

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1500.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Natalie Stokes
995 Kelvin Court
Crestview Florida 32536-4713

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Natalie Stokes
995 Kelvin Court
Crestview FI 32536-4713

The undersigned has executed these Articles of Incorporation this Second day of January, 1998 (01/02/98).


Natalie Stokes, Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED 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.

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98 JAN -5 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Magnolia Top Tots, Inc.

2. The name and address of the registered agent and office is:

Natalie Stokes
995 Kelvin Court
Crestview Florida 32536-4713

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT 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.

Signature: Natalie Stokes

Date: 1/2/98