

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P98000013233**

Consignment Super-  
Store, Inc.

300002424713--9  
-02/09/98--01028--007  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☐ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☒ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

FILED  
98 FEB 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 FEB-9 AM 10:23  
DIVISION OF CORPORATION

QK 2-10-98

Signature \_\_\_\_\_

Requested by: LS 2/9/98 9:30

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 9, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: CONSIGNMENT SUPERSTORE, INC.  
Ref. Number: W98000002857

We have received your document for CONSIGNMENT SUPERSTORE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address document.

Please return the original and one copy of your document, along with a copy 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 (850) 487-6929.

Randall Purintun  
Document Specialist

Letter Number: 298A00007313

RECEIVED  
98 FEB 10 AM 10:22  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF  
CONSIGNMENT SUPERSTORE, INC.**

FILED  
98 FEB 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers, being natural persons to contract, and for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be CONSIGNMENT SUPERSTORE, INC.

**ARTICLE TWO  
PERIOD OF EXISTENCE**

This corporation shall have a perpetual existence unless sooner dissolved according to law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

**ARTICLE THREE  
PURPOSE**

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in any and all legal business under the Laws of the State of Florida, and of the United States of America, and to transact such business anywhere which the corporation may be authorized to transact such business.

**ARTICLE FOUR  
CAPITAL STOCK**

This corporation is authorized to issue One Hundred Fifty Million Shares (150,000,000) shares divided into 100,000,000 shares of common stock at \$.01 per share par value which shall be designated as "Common Stock" and Fifty Million (50,000,000) shares of preferred stock at \$.01 per share par value which shall be designated as "Preferred Stock".

## **ARTICLE FIVE PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE SIX INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation is 690 Island Way, #212, Clearwater, Florida 33767 and the name of the initial registered agent of this corporation is Linda Stevens, whose office and mailing address is the same as the initial registered office address. The registered office and registered agent may be changed from time to time by the Board of Directors as authorized by law. The principal office address shall be the same.

## **ARTICLE SEVEN**

This corporation will have one (1) directors initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Linda Stevens  
690 Island Way, #212,  
Clearwater, Florida 33767

## **ARTICLE EIGHT INCORPORATORS**

The names and addresses of the incorporators are as follows:

Linda Stevens  
690 Island Way, #212,  
Clearwater, Florida 33767

## **ARTICLE NINE MEETINGS**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

**ARTICLE TEN  
ACTIONS BY WRITTEN CONSENT**

The Directors of this corporation may take action by written consent, as provided by law.

**ARTICLE ELEVEN  
INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

**ARTICLE TWELVE  
AMENDMENTS AND REVISIONS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

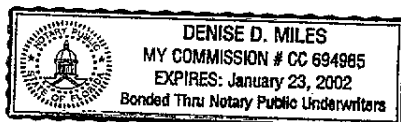
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation in duplicate on this 3 day of February, 1998.

  
LINDA STEVENS  
Incorporator

*STATE OF FLORIDA  
Pinellas County*

*2/3/98*

*Denise D. Miles  
Denise D. Miles*



STATE OF FLORIDA:  
COUNTY OF PINELLAS:

BEFORE ME, personally appeared Linda Stevens, to me known, and well known to me to be the person described in and who has executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the uses and purposes therein expressed.

**STATEMENT OF REGISTERED AGENT ACCEPTING  
APPOINTMENT OF REGISTERED AGENT AND DESIGNATION OF  
REGISTERED OFFICE**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, The Florida Business Corporation Act, the following is submitted in compliance with said Act:

First, Consignment Superstore, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, at the City of Clearwater, County of Pinellas, State of Florida, has named Linda Stevens, 690 Island Way, #212, Clearwater, Florida 33767, as its Registered Agent.

**ACKNOWLEDGMENT:**

On this 3 day of February 1998, 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 to act as registered agent and agree to comply with the above-referenced act and in accordance with the laws of Florida.

BY: Linda Stevens  
LINDA STEVENS  
Registered Agent

STATE OF FLORIDA  
Pinellas County  
2/3/98

Denise D. Miles  
Denise D. Miles

FILED  
98 FEB 10 PM 1:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

