

P98000019588

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

February 25, 1998

SUBJECT: Kacey's Antiques & Collectibles, Inc. 300002442479--9
-02/27/98--01044--008
*****70.00 *****70.00

Enclosed is an original and five (5) copies of the Articles of Incorporation, and a check for \$70.00 for the filing fee.

Please return the photocopies to me with the filing date stamped on them.

Thank you,

Kristin Kennedy Nordsiek
Kristin Kennedy Nordsiek
189 Las Palmas Lane
Ponte Vedra Beach, Florida 32082
904-273-4712

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98 FEB 27 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be: Kacey's Antiques & Collectibles, Inc.
2. The principal place of business and mailing address of the corporation are:

Business address: Bayard Country Store, 12525 Phillips Highway, Jacksonville, Florida 32217.

Mailing address: 189 Las Palmas Lane, Ponte Vedra Beach, Florida 32082.

3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Kristin Kennedy Nordsiek and the registered street address is 189 Las Palmas Lane, Ponte Vedra Beach, Florida 32082.
5. The initial Board of Directors shall have two members, whose names and addresses are as follows:

Kristin Kennedy Nordsiek, 189 Las Palmas Lane, Ponte Vedra Beach, Florida 32082.

Carlene Lowrie, 189 Las Palmas Lane, Ponte Vedra Beach, Florida 32082.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one.

6. The incorporator of this corporation is Kristin Kennedy Nordsiek whose street address is 189 Las Palmas Lane, Ponte Vedra Beach, Florida 32082.

Dated: February 25, 1998

Kristin Kennedy Nordsiek
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 25, 1998

Kristin Kennedy Nordsiek
Registered Agent

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