

Name Availability -
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P98000022554

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

700002450507--8
-03/09/98--01065--001
*****70.00 *****70.00

SUBJECT: ETCETERA OF ST. AUGUSTINE INC
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

CAROL A. TAYLOR
Name

162 ST. GEORGE ST. #9
Address

ST. AUGUSTINE FL. 32084
City, State, & Zip

(904) 824-7880
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
98 MAR -9 PM 3:02

Note: Additional copy of articles is needed only when certified copy is requested.

KP
03-10-98

ARTICLES OF INCORPORATION

OF

ETCETERA OF ST. AUGUSTINE INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ETCETERA OF ST. AUGUSTINE INC

ARTICLE II PRINCIPAL OFFICE

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

be: 162 ST. GEORGE STREET #9
ST. AUGUSTINE FL. 32084

ARTICLE III CAPITAL STOCK

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CAROL A. TAYLOR
8 DOUGLAS AVENUE
ST. AUGUSTINE FL. 32095

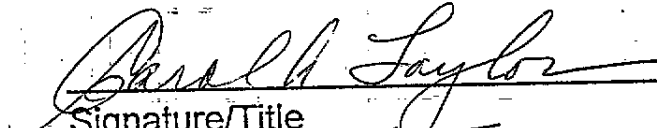
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR - 9 PM 3:02

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROL A. TAYLOR
8 DOUGLAS AVE
ST. AUGUSTINE FL. 32095

The undersigned has(have) executed these Articles of Incorporation this
3rd day of March, 1998.



Signature/Title

PRESIDENT -
OWNER

Signature/Title

Signature/Title

Signature/Title

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.

1. The name of the corporation is: _____

ETCETERA OF ST. AUGUSTINE INC

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

CAROL A. TAYLOR
(NAME)

162 ST. GEORGE ST. #9

(POST OFFICE BOX NOT ACCEPTABLE)

ST. AUGUSTINE FL. 32084

(CITY/STATE/ZIP)

SIGNATURE

Carol A. Taylor
(corporate officer)

TITLE

President

DATE

3/3/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION OF 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

Carroll Laylor

DATE

3/3/98

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -9 PM 3:02