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JOHN LAUGHLIN
2218 15 AVE N.
ST PETERSBURG, FL 33713

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-03/18/98--01066--007
*****70.00 *****70.00

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 10:07

Examiner's Initials

RP 03-19-98

**ARTICLES OF INCORPORATION
OF
BUTTONS & MORE INC.**

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98 MAR 18 AM 10:07

Pursuant to chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the corporation is:
BUTTONS & MORE INC.

Article 2. The principal place of business and mailing address of this corporation is:
2218 15 Ave. North, St. Petersburg FL., 33713

Article 3. The corporation is authorized to issue one class of stock, that being 10,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:
John C. Laughlin 2218 15 Ave. North, St. Petersburg FL., 33713

Article 5. The name and street address of the incorporator of this corporation is:
John C. Laughlin 2218 15 Ave. North, St. Petersburg FL., 33713

Article 6. No director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statement made in the forgoing Articles of Incorporation are true, and the incorporator is at least eighteen years of age.

7/8/97

Name of Incorporator: John C. Laughlin

Signature of Incorporator: *John C. Laughlin, President 5/16/98*

CERTIFICATE OF DESIGNATION

**OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name: John C. Laughlin

Street address: 2218 15 Ave. North, St. Petersburg FL., 33713

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Having been named as the 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 of registered agent:

John C. Laughlin, President

Date signature: *3/16/98*

TRANSMITTAL LETTER

FROM:

BUTTONS & MORE INC.

2218 15 Ave. North, St. Petersburg FL., 33713

DEAR CORPORATIONS DIVISION:

Please find enclosed: