

P98000037646  
TRANSMITTAL LETTER

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

SUBJECT: CARRIAGE HOUSE GIFTS, INC.  
(Proposed corporate name - must include suffix)

800002495339--1  
-04/21/98--01058--022  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BETTY J. LONG  
Name (Printed or typed)

P.O. BOX 3717  
Address

PENSACOLA, FL 32516  
City, State & Zip

850-478-5250  
Daytime Telephone number

98 APR 24 AM 11:38  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

~~1/28 9023~~  
Dmc  
4/22/98

~~624, 2559, 2551, 611~~

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 22, 1998

BETTY J. LONG  
P.O. BOX 3717  
PENSACOLA, FL 32516

SUBJECT: CARRIAGE HOUSE GIFTS, INC.  
Ref. Number: W98000009033

We have received your document for CARRIAGE HOUSE GIFTS, 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):

The document must have original signatures.

The registered agent must have a Florida street address. A post office box is not acceptable.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 898A00021800

**FILED**

98 APR 24 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
CARRIAGE HOUSE GIFTS, INC.**

**ARTICLE 1 - NAME**

THE NAME OF THIS CORPORATION IS CARRIAGE HOUSE GIFTS, INC.

**ARTICLE 2 - PRINCIPAL OFFICE**

PHYSICAL LOCATION - 7840 "B" PINE FOREST ROAD  
PENSACOLA, FL 32526

MAILING ADDRESS - P.O. BOX 3717  
PENSACOLA, FL 32516

**ARTICLE 3 - SHARES**

THIS CORPORATION IS AUTHORIZED TO ISSUE 10,000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK. EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO RATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF ADDITIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE 4 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME OF THE INITIAL REGISTERED AGENT IS BETTY J. LONG AND HER STREET ADDRESS IS 7916 CHELLIE ROAD, PENSACOLA, FL 32526.

**ARTICLE 5 - INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS BETTY J. LONG, 7916 CHELLIE ROAD, PENSACOLA, FL 32526.

**ARTICLE 6 - INITIAL OFFICERS AND DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS SHALL BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAMES OF THE INITIAL OFFICERS AND DIRECTOR ARE:

BETTY J. LONG  
P.O. BOX 3717  
PENSACOLA, FL 32516

PRESIDENT  
DIRECTOR

L. RENEE LONG  
P.O. BOX 3717  
PENSACOLA, FL 32516

VICE PRESIDENT

BRENDA K. LONG  
P.O. BOX 3717  
PENSACOLA, FL 32516

VICE PRESIDENT

**ARTICLE 7 - BY LAWS**

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND SHAREHOLDERS.

**ARTICLE 8 - RESTRICTIONS ON TRANSFER OF STOCK**

THE CORPORATION AND, SUBJECT TO THE PRIORITY OF THE CORPORATION, THE REMAINING STOCKHOLDERS OF THE CORPORATION, SHALL HAVE A PREFERENCE IN THE PURCHASE OF ANY SHARES OF THE CAPITAL STOCK OF THE CORPORATION, AND ANY ATTEMPTED SALE OF SUCH SHARES OF STOCK IN VIOLATION OF THIS PROVISION SHALL BE NULL AND VOID. IN THE CASE OF A STOCKHOLDER, HIS PERSONAL REPRESENTATIVES, HEIRS, DEVISEES, LEGATEES, PLEDGEE, ASSIGNEE, RECEIVER, TRUSTEE IN BANKRUPTCY OR ANY OTHER PERSON HOLDING UNDER OR IN PRIVITY WITH ANY STOCKHOLDER, DESIRES TO SELL HIS SHARES OF STOCK, HE SHALL FILE NOTICE IN WRITING OF SUCH INTENTION WITH THE SECRETARY OF THE CORPORATION, STATING

THE PRICE AND TERMS UPON WHICH HE DESIRES TO SELL SUCH STOCK, AND UNLESS THE TERMS OF SUCH OFFER ARE ACCEPTED BY THE CORPORATION WITHIN TEN DAYS, IT SHALL BE DEEMED TO HAVE WAIVED IT'S PRIVILEGE OF PURCHASING. IN THE EVENT THAT THE CORPORATION IS LEGALLY UNABLE TO PURCHASE SUCH STOCK OR OTHERWISE WAIVES IT'S PRIVILEGE OF PURCHASING, THE SECRETARY OF THE CORPORATION SHALL MAIL A WRITTEN NOTICE TO ALL OF THE REMAINING STOCKHOLDERS, BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED, ADVISING THEM OF THE TERMS OF SUCH OFFER, AND UNLESS THE TERMS OF SUCH OFFER ARE ACCEPTED BY ANY OR ALL OF THE OTHER STOCKHOLDERS WITHIN 10 DAYS FROM THE DATE OF MAILING SUCH NOTICE, THEY SHALL BE DEEMED TO HAVE WAIVED THEIR PRIVILEGE OF PURCHASING, AND THE STOCKHOLDERS OR THE PERSON IN PRIVITY WITH HIM DESIRING TO SELL SHALL BE AT LIBERTY TO EFFECT A SALE UPON THE TERMS OF SUCH OFFER. NO STOCKHOLDER WHO HAS GIVEN NOTICE PURSUANT TO THIS ARTICLE, MAY THEREAFTER SELL SUCH STOCK FOR A PRICE OR UPON TERMS DIFFERENT THAN THE OFFER CONTAINED IN SUCH NOTICE, WITHOUT AGAIN COMPLYING WITH THE NOTICE REQUIREMENTS OF THIS ARTICLE. NEITHER THE CORPORATION NOR THE REMAINING STOCKHOLDERS (COLLECTIVELY), MAY EXERCISE THEIR PRIVILEGE OF PURCHASING AS TO ANY SHARES OF STOCK LESS THAN THE TOTAL NUMBER OF SHARES INVOLVED IN SUCH OFFER.

#### ARTICLE 9 - INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED

BY LAW.

**ARTICLE 10 - AMENDMENT**

THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

**REGISTERED AGENT ACCEPTANCE**

I, BETTY J. LONG, HEREBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR CARRIAGE HOUSE GIFTS, INC..

  
BETTY J. LONG

April 23, 1998  
DATE

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 23<sup>rd</sup> DAY OF APRIL, 1998.

  
BETTY J. LONG

April 23, 1998  
DATE

STATE OF FLORIDA

COUNTY OF ESCAMBIA

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED BETTY J. LONG, KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED  
MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID, THIS  
23<sup>RD</sup> DAY OF APRIL, 1998.

Patricia A. Rittenbery  
NOTARY PUBLIC

MY COMMISSION EXPIRES

