

P98000046914

May 21, 1998

In reply to: 698A00024408

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314
Attn: Sharon Tala

800002534609--0
-05/26/98--01015--025
*****70.00 *****70.00

Subject: Ref #W98000009987

Dear Sharon Tala,

Enclosed is a check in the amount of \$70.00 to be filed with the original incorporation papers. Please expedite as soon as possible.

If you have any questions, the phone number of The Treasure House is 941-644-7662. Thank you.

Sincerely,

Jacqueline S. Hixon
Jacqueline S. Hixon

JSH

Enclosures



Please change the address of "The Treasure House" to the corrected address

*W98-9987
5/26*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 26 AM 8:13



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 13, 1998

JACQUALINE S. HIXON
6104 IRBY LANE WEST
LAKELAND, FL 33811

2ND MAILING

SUBJECT: THE TREASURE HOUSE, INC.
Ref. Number: W98000009987

We have received your document for THE TREASURE HOUSE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 698A00024408

ARTICLES OF INCORPORATION
of
The Treasure House, Inc.

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DIVISION OF CORPORATIONS
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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:

The Treasure House, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

~~7066 South Florida Ave., Lakeland, Florida 33811~~

*7066 S.R. 37 North
Mulberry, FL 33840*

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 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:

Jacqueline S. Hixon
6104 Irby Lane West, Lakeland, Florida 33811

Article 5. The name and street address of the incorporator of this corporation is:

Jacqueline S. Hixon
~~7066 South Florida Ave., Lakeland, Florida 33811~~

*7066 S.R. 37 North
Mulberry, FL 33840*

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 statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: May 1, 1998

Name of Incorporator: Jacqueline S. Hixon

Signature of Incorporator:

Jacqueline S. Hixon

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.

The Treasure House, Inc.

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

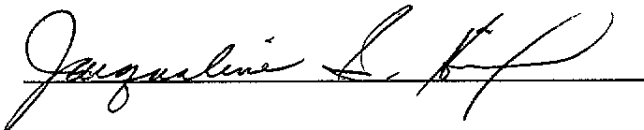
Name: **Jacqueline S. Hixon**

Street address: **6104 Irby Lane West, Lakeland, Florida 33811**

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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:



Date of signature:

May 1, 1998