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Annual Report	REGISTRATION/QUALIFICATION . Foreign	ORP PH
Fictitious Name	Limited Partnership	PH 3: 33 ORPORATION
Name Reservation	Reinstatement Trademark	33
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Ordered By:	·	AUG - 3 1998
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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 3, 1998

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UCC FILING & SEARCH SERVICES, INC. 526 E PARK AVE TALLAHASSEE, FL 32301

SUBJECT: TRINKETS, INC. Ref. Number: W98000017495

PLEASE FILE AS OF 7/31/98
THANKS SO MUCH

We have received your document for TRINKETS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 698A00040439

98 AUG -3 PM 3: 17 DIVISION OF CORPORATION

#### ARTICLES OF INCORPORATION

OF

TRINKETS, INC.

FILED 98 JUL 31 PM 3:54 SECRÉTARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

TRINKETS, INC.

## ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State and the Corporation shall have perpetual existence thereafter.

# ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

# ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 5204 Ocean Blvd., Sarasota, FL 34242.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 5204 Ocean Blvd., Sarasota, FL 34242, and the Registered Agent at such office is Matthew P. Ellis.

### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Name	Addiess	
Matthew P. Ellis	8120 Perry Maxwell Sarasota, FL 34240	Circle
Cathy J. Ellis	8120 Perry Maxwell Sarasota, FL 34240	Circle

Mama

Address

#### ARTICLE VIII - AMENDMENT

These\_Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

## ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>

Address

Matthew P. Ellis

8120 Perry Maxwell Circle Sarasota, FL 34240

The undersigned has executed these Articles this 29th day of July, 1998.

Matthew P. Ellis Incorporator

Having been named as Registered Agent and to accept service of process for TRINKETS, INC., at the place designated in the Articles, 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.

July 29, 1998

Date

Matthew P. Ellis Registered Agent

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