

P98000087886
TRANSMITTAL LETTER

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

SUBJECT: Designer ^(Consigners) Consigners of Destin, Inc.
(Proposed corporate name - must include suffix)

300002662669--8
-10/13/98--01025--015
****122.50 *****78.75

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: Cynthia K. O'Leary
Name (printed or typed)

316 Main Street
Address

Destin, FL. 32541
City, State & Zip

850-654-1409
Daytime Telephone number

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

D. BROWN OCT 14 1998

ARTICLES OF INCORPORATION

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: *Designer Consigners of Destin, INC.*

ARTICLE II PRINCIPAL OFFICE

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

*202 Highway 98 E.
Destin, FL. 32541*

ARTICLE III SHARES

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

TWO

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Cynthia K. O'Leary
202 Highway 98 E.
Destin, FL. 32541*

ARTICLE V INCORPORATOR(S)

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

Cynthia K. O'Leary
316 Main St. 1
Destin, FL. 32541

Sharon R. Long
809 N. Lakeside Dr.
Destin, FL 32541

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of September, 1998

Cynthia K. O'Leary
Signature

Sharon R. Rong
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Designer Consignors of
Destin, INC.

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

Cynthia K. O'Leary
(Name)

202 Highway 98 E.
(P.O. Box or Mail Drop Box **NOT** acceptable)

Destin, FL 32541
(City/State/Zip)

Having been named as 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.

Cynthia K. O'Leary
(Signature)

Sept. 23, 1998
(Date)