

P9800000944 18

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

Montique's, Inc.

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*****87.50 *****87.50

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☒ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
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☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

Signature _____

Requested by: CJ

Name

Date 11/6

Time 12:44

Walk-In _____

Will Pick Up _____

NOV - 6 1998

ARTICLES OF INCORPORATION

OF

MONTIQUE"S, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MONTIQUE"S, INC.

The principal place of business of this corporation shall be:

OLDSMAR FLEA MARKET
180 RACETRACK ROAD
ANTIQUE VILLAGE
OLDSMAR, FLORIDA 34677

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

TEN SHARES at \$10.00 per SHARE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

President / Treasurer

MONICA HUTCHINSON
1372 Dinnerbell Lane, East
Dunedin, Florida 34688

Vice President / Secretary

DAVID KEIMIG
1372 Dinnerbell Lane, East
Dunedin, Florida 34688

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ARTICLES VI INCORPORATOR(S)

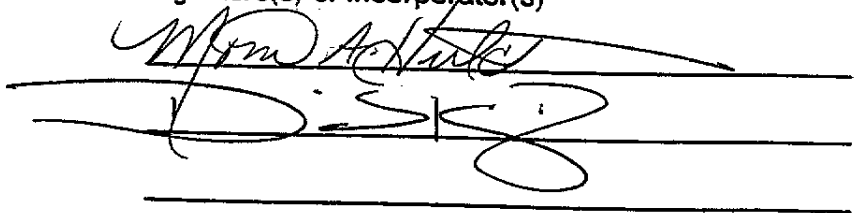
The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

MONICA HUTCHINSON
1372 Dinnerbell Lane, East
Dunedin, Florida 34688

DAVID KEIMIG
1372 Dinnerbell Lane, East
Dunedin, Florida 34688

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this FOURTH day of NOVEMBER, 1998

Signature(s) of Incorporator(s)



The block contains two handwritten signatures. The first signature, 'Monica Hutchinson', is written in cursive over a horizontal line. The second signature, 'David Keimig', is also in cursive and written over a horizontal line. Below these, there is another horizontal line that is not signed.

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: MONTIQUE*S, INC.

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

MONICA HUTCHINSON

1372 Dinnerbell Lane, East

(P. O. BOX NOT ACCEPTABLE)

Dunedin, Florida 34688

(CITY/STATE/ZIP)

SIGNATURE

Monica A. Hutch
(Corporate Officer)

TITLE

President

DATE

November 4, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

Monica A. Hutch
(Registered Agent)

DATE

November 4, 1998

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