

P98000099556
TRANSMITTAL LETTER

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV 30 PM 12:46

FILED

SUBJECT:

Ariell's attic Inc
(Proposed corporate name - must include suffix)

98 NOV 30 PM 12:39

RECEIVED

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Janice Olsen

Name (Printed or typed)

927 Jessica St.

Address

TALLAHASSEE FL 32310

City, State & Zip

421-2526

Daytime Telephone number

100002697491--0

-11/30/98--01062--007

*****78.75 *****78.75

NOV 30 1998

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

ARTICLES OF INCORPORATION

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

FILED
98 NOV 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Ariell's attic Inc.

ARTICLE II PRINCIPAL OFFICE

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

3613 Woodville Hwy
Tallahassee FL 32311

ARTICLE III SHARES

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

4

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Janice Olsen
907 Jessica St
Tallahassee FL 32310

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Janice Olsen
907 Jessica St
Tallahassee FL 32310

Janice Olsen
Signature/Incorporator

11-30-98
Date

(An additional article must be added if an effective date is requested.)

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

Janice Olsen
Signature/Registered Agent

11-30-98
Date