

P99000026308

TRANSMITTAL LETTER

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

SUBJECT: TRADITIONS ANTIQUES AND GIFTS, INC.
(Proposed corporate name - must include suffix)

100002815311--1
-03/23/99--01053--014
*****78.75 *****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~~ ^{78.75}
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 23 AM 11:40

APPROVED
AND
FILED

FROM: MICHELE SISARIO
Name (printed or typed)

2213 GREENWICH WAY
Address

TALLAHASSEE, FLA. 32308
City, State & Zip

850-539-0622 OR 850-980-0505
Daytime Telephone number

RECEIVED

99 MAR 23 AM 11:33

DIVISION OF CORPORATION

T. SMITH MAR 23 1999

T. SMITH MAR 23 1999

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

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:

TRADITIONS ANTIQUES AND GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

306 1ST STREET N.W.
HAUANA, FLORIDA 32333

ARTICLE III SHARES

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

100 SHARES AT 1.00 EACH

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHELE SISARIO
2213 GREENWICH WAY
TALLAHASSEE, FLORIDA
32308

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 23 AM 11:40

APPROVED
AND
FILED

ARTICLE V INCORPORATOR(S)

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

MICHELE SISARIO
2213 GREENWICH WAY
TALLAHASSEE, FLORIDA
32308

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

23 day of MARCH, 1999.

Michele Sisario
Signature

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: TRADITIONS ANTIQUES AND GIFTS, INC.

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

MICHELE SISARIO
(Name)
306 1ST STREET N.W.
(P.O. Box not acceptable)
HAVANA, FLORIDA 32333
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 23 AM 11:40

APPROVED
AND
FILED

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.

Michele Sisario
(Signature)

3-23-99
(Date)