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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known confirmation Pick Up Time Walk In Mail Out Certificate of Status Will Wait Certificate of Good Standing Photocopy ARTICLES ONLY ALL CHARTER DOCS 200002914872--1 ENEWFILINGS SAMENDMENTS TO SEE STATE OF THE SECOND SECON -06/24/99--01094--021 Profit Amendment *****70.00 ****70.00 NonProfit Resignation of R.A. Officer/Director Certificate of FICTITIOUS NAME Limited Liability Change of Registered Agent Dissolution/Withdrawal Other Merger FICTITIOUS NAME SEARCH CORP SEARCH TESOTHER FILINGSTEE REGISTRATION/QUALIFICATION: OEFARE ACCT OF STATE OLVISION OF CCRFORETIONS TALLAHASSEE, FLORIDA Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other BECEINED

Ordered By:

Date:

ARTICLES OF INCORPORATION

OF

ST. GEORGE'S CONSIGNMENTS, INC.

99 JUN 24 PM 3 04
SECRETARY OF STATE
TALLANASSEE, 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: ST. GEORGE'S CONSIGNMENTS, INC.

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on 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 1849 Hillview Street, Sarasota, FL 34239.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1849 Hillview Street, Sarasota, FL 34239, and the Registered Agent at such office is Rick St. George.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director 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:

<u>Name</u> <u>Address</u>

Rick St. George 1849 Hillview Street Sarasota, FL 34239

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:

Name

<u>Address</u>

Rick St. George

1849 Hillview Street Sarasota, FL 34239

The undersigned has executed these Articles this <u>Ol</u> day of June, 1999.

Rick St. George Incorporator

Having been named as Registered Agent and to accept service of process for the above corporation 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.

6-21-99

Date

Rick St. George Registered Agent

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99 JUN 24 PN 3. 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA