

TRANSMITTAL LETTER

P99000082527

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

800002985158--3
-09/13/99-01094-010
*****78.75 *****78.75

SUBJECT: Ye Olde Holiday Shoppe, Inc.
(Proposed corporate name - must include suffix)

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: Charles D. Trotter
Name (Printed or typed)
3404 Tracy Court
Address
Mims, FL 32754-5553
City, State & Zip
(407) 269-6553
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 13 AM 8:19

FILED

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

ARTICLES OF INCORPORATION

FILED

99 SEP 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Ye Olde Holiday Shoppe, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place of business:

3404 Tracy Court

Mims, FL 32754-5553

Mailing address:

P.O. Box 373

Mims, FL 32754-0373

ARTICLE III SHARES

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

Five (5)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Helen Sellars

3404 Tracy Court

Mims, FL 32754-5553

ARTICLE V INCORPORATOR

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

Charles D. Trotter

3404 Tracy Court

Mims, FL 32754-5553

Charles D. Trotter

Signature/Incorporator

September 4, 1999

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.

Helen Sellars

Signature/Registered Agent

September 4, 1999

Date