

12-15-1999

P99800109216

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: EVELYN'S ANTIQUES, INC.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

FILED  
99 DEC 17 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Very truly yours,

Evelyn Erickson  
(individual's name)

Evelyn's Antiques, Inc.  
(name of corporation)

MAILING ADDRESS OF CORPORATION

7862 Sailboat Key Blvd. #504  
So Pasadena, Florida 33707

727 363-1555  
(Area Code) Telephone Number Extension

100003074291--9  
-12/20/99-01001--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

12-17  
WC

ARTICLES OF INCORPORATION

of

EVELYN'S ANTIQUES, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

*ARTICLE I - CORPORATE NAME*

The name of the corporation is:

EVELYN'S ANTIQUES, INC.

FILED  
99 DEC 17 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLE II - DURATION*

This Corporation shall exist perpetually unless dissolved according to Florida law.

*ARTICLE III - PURPOSE*

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

*ARTICLE IV - CAPITAL STOCK*

This Company is authorized to issue Five Hundred shares (500) of one Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

*ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT*

The principal office, if know, or the mailing address of the corporation is:

NAME	EVELYN ERICKSON
ADDRESS	7862 SAILBOAT KEY BLVD #504
CITY, STATE, ZIP	SO PASADENA, FLORIDA 33707

The name and street address if the Initial Registered Agent of this Corporation is:

NAME	EVELYN'S ANTIQUES, INC.
ADDRESS	7862 SAILBOAT KEY BLVD #504
CITY, STATE, ZIP	SO PASADENA, FLORIDA 33707

*ARTICLE VI - INITIAL BOARD OF DIRECTORS*

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	EVELYN ERICKSON
ADDRESS	7862 SAILBOAT KEY BLVD #504
CITY, STATE, ZIP	SO PASADENA, FLORIDA 33707
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	EVELYN ERICKSON
ADDRESS	7862 SAILBOAT KEY BLVD #504
CITY, STATE, ZIP	SO PASADENA, FLORIDA 33707
NAME	
ADDRESS	
CITY, STATE, ZIP	
NAME	
ADDRESS	
CITY, STATE, ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation the 15 DAY OF DECEMBER, 1999.

*Evelyn Erickson* (Seal)  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

STATE OF FLORIDA )  
 )  
 COUNTY OF PINELLAS \_\_\_\_\_ ) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

EVELYN ERICKSON  
 \_\_\_\_\_

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 15 DAY OF DECEMBER, 1999.

(Notary Seal)



DAVID L. GREENFIELD  
COMMISSION #CC654328  
EXPIRES JUNE 10, 2001

*[Signature]*  
 (Notary Public, State of Florida At Large)

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

EVELYN'S ANTIQUES, INC.  
(name of corporation)

FILED  
99 DEC 17 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
is registered office as indicated in the Articles of Incorporation at:

7862 SAILBOAT KEY BLVD #502
SO PASADENA, FL 33707

has named

EVELYN ERICKSON

located at the aforesaid address, as its Registered Agent to accept service of process  
within the state.

*ACKNOWLEDGMENT*

Having been named to accept service of process for the above stated corporation at  
the place designated in this certificate, I hereby accept to act in this capacity, and agree  
to comply with the provisions of Florida Law in keeping open said office.

X   
(registered agent)