

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.

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

(Area Code)

363-1555

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.

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	

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

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)