

P95000073563

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 2:25

AL SEP 22 1995

REQUEST TAKEN CONFIRMED APPROVED
DATE _____
TIME _____ CK No. _____
BY AK

WALK-IN Will Pick Up 9:22 3pm

RE: Jake's Bayou Flea
Market Inc

95 SEP 22 PM 1:33

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> (1) Cert. Copy(s)		
<u>Photo Copy</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation	100001591601	
Annual Report/Reinstatement	-09/22/95 -01052 -006	
Reg. Agent Service	***\$70.00	***\$70.00
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prop.		
FAX () pgs.		
SUBTOTALS		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 2:25

**ARTICLES OF INCORPORATION
OF
JAKE'S BAYOU FLEA MARKET, INC.**

**ARTICLE I
NAME**

The name of the corporation shall be JAKE'S BAYOU FLEA MARKET, INC.

**ARTICLE II.
DURATION**

The duration of the corporation shall be perpetual and its existence shall commence on September 22, 1995.

**ARTICLE III.
PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.
CAPITAL STOCK**

The corporation is authorized to issue two classes of common stock to wit: FIVE THOUSAND (5,000) shares of One Dollar (\$1.00) par value voting common stock designated as Class A and FIVE THOUSAND (5,000) shares of One Dollar (\$1.00) par value non-voting common stock designated as Class B.

**ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The principal place of business is 8100 Navarre Parkway, Unit B, Navarre, FL 32566 and the mailing address of the corporation is P.O. Box 5381, Navarre, FL 32566. The street address of the initial registered office of the corporation is 8100 Navarre Parkway, Unit B, Navarre, FL 32566, and the initial registered agent at such address is Keith A. Golden.

**ARTICLE VI.
INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws but shall never be less than one.

**ARTICLE VII.
INCORPORATOR**

95 SEP 22 PM 2: 25

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Keith A. Golden	8100 Navarre Parkway, Unit B Navarre, Florida 32566

**ARTICLE VIII.
BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

**ARTICLE IX.
AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 21st day of September, 1995.



KEITH A. GOLDEN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, at the place designated in the Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my position as registered agent.

Dated this 21st day of September, 1995.



KEITH A. GOLDEN

BORDELON & TIDWELL
ATTORNEYS AT LAW

P95000073563

John S. Bordelon, D., LL.M.
Matthew D. Bordelon, J.D.
Also admitted to the State Bar of Florida

September 8, 1996

2200 Gulf Breeze Parkway
Gulf Breeze, Florida 32561-3079
F 904-934-1050
Tel 904-934-1000

Florida Department of State
Division Of Corporations
Tallahassee, FL 32399

500001954505
-09/24/96--01075--007
*****35.00 *****35.00

Re: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF JAKE'S BAYOU FLEA MARKET

Dear Sir or Ma'am:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation for the above company name. Please file the original with the Secretary of State's office and return to us the file stamped copy.

I am also enclosing a check made payable to the Florida Department of State in the amount of \$35.00 for the filing fee.

Thank you for your assistance with this matter. Should you have any questions or require any additional information, please advise.

Sincerely,



Melissa J. Calvert
Legal Assistant to
John S. Bordelon, Esq.

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
SEP - 5 PM 9:10

APPROVED
AND
FILED

/mjc

Enclosures

Handwritten: MJ
P95000073563



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 25, 1996

BORDELON & TIDWELL
% MELISSA CALVERT
2717 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561-3079

SUBJECT: JAKE'S BAYOU FLEA MARKET, INC.
Ref. Number: P95000073563

We have received your document for JAKE'S BAYOU FLEA MARKET, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1996 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$175 reinstatement fee, \$61.25 filing fee for the current year, and \$138.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$375.00. Add an additional \$8.75 for each certificate of status requested.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 096A00044188

*read it
changing the part*

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JAKE'S BAYOU FLEA MARKET, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I.
NAME

The name of the corporation shall be amended and restated as follows, to wit: The name of the corporation shall be I-10 Flea Market, Inc.

ARTICLE IV.
CAPITAL STOCK

Article IV shall be amended and restated in its entirety as follows, to wit: The corporation is authorized to issue One Million (1,000,000) shares as of One Dollar (\$1.00) par value common stock.

ARTICLE V.
PRINCIPAL OFFICE AND MAILING ADDRESS
OF THE REGISTERED OFFICE AND REGISTERED AGENT

THE registered office and registered agent shall be amended and restated in its entirety as follows, to wit: Principal place of business is 3524 Garcon Point Road, Milton, FL 32583. The registered agent of the corporation shall be Jewell W. Golden, whose street address is 2701 Robertson Point Road, Milton, FL 32583.

SECOND: The date of each amendment's adoption: 04/01/96.

THIRD: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required as no stock in the corporation had ever been issued.

Signed this 18 day of September, 1996.

Signature Keith Golden
By: KEITH A. GOLDEN, Incorporator

96 NOV -5 11 08 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept the service of process for the above-stated corporation, the place designated in the Amended Articles of Incorporation, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of law relative to keeping open said office. I am familiar with and accept the obligations of my positions as registered agent.

Dated this 16 day of September, 1996.

Signed Jewell Golden
By: JEWELL W. GOLDEN

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV -5 PH 2: 56

mtu 114

DOCUMENT # 9950000735063
1 Corporation Name Jake's Bayou Flea Market, Inc.

Principal Place of Business 3524 Marcon Pt. Rd. Bagdad, FL
Mailing Address P.O. Box 755 Bagdad, FL 32530

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, if Applicable		3 New Mailing Address, if Applicable	
Suite Apt # etc		Suite Apt # etc	
City & State		City & State	
Zip	Country	Zip	Country

4 Date Incorporated or Qualified To Do Business in Florida <u>9/22/95</u>	5 Applied For Not Applicable <input checked="" type="checkbox"/>
6 FEI Number <u>Applied For</u>	7 Applied For Not Applicable <input checked="" type="checkbox"/>
CERTIFICATE OF STATUS DESIRED <input type="checkbox"/>	
58 75 Additional Fee required for a Certificate of Status	

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres	<u>Daomi Golden</u>	<u>3524 Marcon Pt. Rd.</u>	<u>Bagdad, FL 32530</u>
V-Pres	<u>Jewell Golden</u>	<u>2701 Robinson Point Road</u>	<u>Bagdad, FL 32530</u>

100002002161--3
-11/13/96--01030--011
***375.00 ***375.00

8. Name and Address of Current Registered Agent

Jewell Golden
P.O. Box 755
Bagdad, FL 32530
2701 Robertson Point Road

9. Name and Address of New Registered Agent

Name Same as left
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, Etc.
City State Zip Code
FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent Jewell Golden REGISTERED AGENT MUST SIGN Date 10-18-'96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Jewell Golden 10-18-'96 623-2150
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
623-6349

CR20040 (10/95)