

FD1000103559

REQUEST FOR INFORMATION
 REQUEST NO. _____
 805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

500004651145--2
 -10/24/01--01021--004
 *****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Lake Worth Antique and Auction Mall, Inc
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in
 Pick up time 2.00
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

RECEIVED
 01 OCT 24 AM 10:39
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE
 01 OCT 25 PM 3:30
 FILED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Name Same
 25/10/01
 24/10/01

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: LAKE WORTH ANTIQUE AND AUCTION MALL, INC.
Ref. Number: W01000024659

We have received your document for LAKE WORTH ANTIQUE AND AUCTION MALL, INC.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

Please return the original and one copy of 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 (850) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 501A00058549

RECEIVED
01 OCT 25 PM 2:54
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
LAKE WORTH ANTIQUE AND AUCTION MALL, INC.

FILED
01 OCT 25 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of this corporation is LAKE WORTH ANTIQUE AND AUCTION MALL, INC. The mailing address of the corporation is 2141 10th Avenue North, Lake Worth, FL 33461.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every share holder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2201 Corporate Blvd. N.W. Ste. 105, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Roger L. Shaffer.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or thereafter diminished from time to time in accordance with the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Michael A. Cobosco
2141 10th Avenue N.
Lake Worth, FL 33462

Anthony LaPreta
2141 10th Avenue N.
Lake Worth, Fl 33461

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Roger L. Shaffer
2201 Corporate Blvd. N.W. Ste. 105
Boca Raton, Florida 33431

ARTICLE IX: INDEMNIFICATION

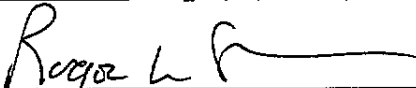
This corporation shall indemnify any officer or director, or

any former officer or director, to the full extent permitted by law.

ARTICLE X: AMENDMENT

This 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 subscriber has executed these Articles of Incorporation this 23rd day of October, 2001.

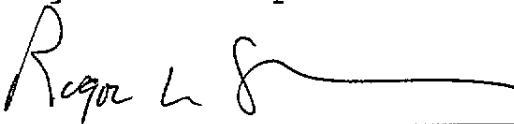


Roger L. Shaffer

REGISTERED AGENT CERTIFICATE

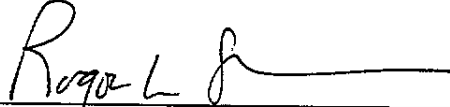
In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Lake Worth Antique And Auction Mall, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Lake Worth, State of Florida, has named Roger L. Shaffer, 2201 Corporate Blvd. N.W. Ste. 105, Boca Raton, Florida 33431 as its agent to accept service of process within the State of Florida.



Roger L. Shaffer
Incorporator
Dated: October 23, 2001

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Roger L. Shaffer
Registered Agent
Dated: October 23, 2001

FILED
01 OCT 25 PM 3:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA