

TRANSMITTAL LETTER

P96000005834

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

FORMER RECEIPT
-01/17/96--01093--014
*****70.00 *****70.00

SUBJECT: IRON BELLY ANTIQUES & COLLECTIBLES 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

\$78.75

\$122.50

\$131.25

FROM: DIANE M. NICHOLAS
Name (printed or typed)

2597 DONALD ROAD
Address

WEST PALM BEACH, FLA. 33406
City, State & Zip

407-688-4811 (Work)
Daytime Telephone number

407-967-7096 (Home)

FILED
95 JAN 17 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 19 1996 BSB

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

ARTICLES OF INCORPORATION

OF

FILED

96 JAN 17 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRON BELLY ANTIQUES & COLLECTIBLES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

IRON BELLY ANTIQUES & COLLECTIBLES INC.

ARTICLE II PRINCIPAL OFFICE

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

2597 DONALD ROAD, WEST PALM BEACH, FLA. 33406

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CHARLES SCHREIBER, ACCT.
4310 10th Ave N.
Lake Worth, Fla. 33461

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DIANE M. NICHOLAS 2597 DONALD ROAD, WEST PALM BEACH, FLA. 33406

JEFFREY H. NICHOLAS 2597 DONALD ROAD, WEST PALM BEACH, FLA. 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 9th _____ day of _____ JANUARY _____, 19 96 _____.



Signature



Signature

Signature

Articles of Incorporation
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: IRON BELLY ANTIQUES & COLLECTIBLES INC.

2. The name and address of the registered agent and office is:

CHARLES SCHREIBER, ACCT

(Name)

4310 10th Avenue North

(P.O. Box not acceptable)

Lake Worth, Florida 33461

(City/State/Zip)

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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.

Charles Schreiber

(Signature)