

PA7000069549

DR. DEWEAR CARL HASPEL

Requestor's Name

1105 E. HALLANDALE BND.

Address

Hallandale, FL 33009

City/State/Zip

Phone #

FILED

97 AUG 11 AM 10:25

TALLAHASSEE, FLORIDA

Office Use Only

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

1. COMICS ON PARADE, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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

Table with 2 columns: NEW FILINGS (Profit, NonProfit, Limited Liability, Domestication, Other)

Table with 2 columns: AMENDMENTS (Amendment, Resignation of R.A., Officer/ Director, Change of Registered Agent, Dissolution/Withdrawal, Merger)

000002262770--7 -08/11/97--01037--006 ****122.50 ****122.50

Table with 2 columns: OTHER FILINGS (Annual Report, Fictitious Name, Name Reservation)

Table with 2 columns: REGISTRATION/ QUALIFICATION (Foreign, Limited Partnership, Reinstatement, Trademark, Other)

Examiner's Initials

Handwritten signature/initials and date 8/12/97

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ARTICLES OF INCORPORATION
OF
COMICS ON PARADE, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be COMICS ON PARADE, Inc.

ARTICLE II - PLACE OF BUSINESS

The principal place of business shall be situated at 1105 E Hallandale, FL, 33009. and said corporation shall have the right and privilege of establishing, operating and doing business in such other counties of the State of Florida and in such other States of the United States and foreign countries as the Board of Directors may from time to time order and establish.

ARTICLE III - NATURE OF BUSINESS

The general nature of business to be transacted by the corporation is as follows:

- A. To evaluate and appraise comic books,
- B. To promote comic book collecting,
- C. To facilitate the trading of comics among collectors,
- D. To offer a selection of comic books for collectors,
- E. To maintain all of the necessary functions which a comic book collector would do in ordinary business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of One Dollar (\$1.00) par value common stock. After issuance, the stock may be sold, transferred or assigned.

No stockholder of the corporation shall enter into a voting trust agreement or any other type of agreement vesting in another the authority to exercising voting authority of the stock.

ARTICLE V - VOTING POWERS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - DURATION

This corporation shall have perpetual existence commencing on the day of filing of these articles of incorporation.

ARTICLE VII - INITIAL ADDRESS

The post office address of this corporation shall be 1105 E Hallandale Beach Blvd., Hallandale, FL., 33009.

ARTICLE VIII - DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTOR

The name and street address of the first member of the Board of Directors, who is of full age and is a citizen of the United States, and who shall hold office until his successor is elected and has qualified is as follows:

| NAME | ADDRESS |
|-------------|---|
| MARK HASPEL | 1105 E Hallandale Beach Blvd. Hallandale, Fl., 33009 |

ARTICLE X - INITIAL SUBSCRIBER

The name and street address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take are as follows:

| NAME AND ADDRESS | No. OF SHARES | VALUE |
|--|---------------|------------|
| Mark Steven Haspel 1105 E Hallandale Beach Blvd Hallandale, Florida, 33009 | 100 | \$1.00 par |

ARTICLE XI - REGISTERED AGENT

The name of the corporations Registered Agent is Arthur Carl Haspel, and his address is 1105 E Hallandale Beach Blvd Hallandale, Florida, 33009.

ARTICLE XII

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

Mark Steven Haspel
1105 E Hallandale Beach Blvd
Hallandale, Florida, 33009

ARTICLE XIII - SHARES OF STOCK

All of the stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954, as added by the Small Business Tax Revision Act of 1958.

ARTICLE XIV - AMENDMENT OF ARTICLES

Except as to Article IV herein, this Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation. This Article shall not be construed to limit the authority of the corporation to issue additional shares of stock provided that the issuance of said shares is pursuant to the Laws of the State of Florida and pursuant to the terms of said Article IV herein.

IN WITNESS WHEREOF, the subscriber, hereto has affirmed hereunto his hand and seal this 6th day of August,

1997


MARK STEVEN HASPEL

STATE OF FLORIDA)
COUNTY OF BROWARD) SS.

BEFORE ME, the undersigned authority, personally appeared MARK STEVEN HASPEL, to me known to be the person described in and who executed the forgoing Articles of Incorporation, and he acknowledged before me that he signed the name for the uses and purposes therein expressed.

WITNESS my hand and official seal at Broward, County, Florida, this 6 day of August, 1997.

My Commission Expires



WILDA F. PEARCE
My Comm Exp. 01/12/98
Bonded By Service Ins
No. CC341590

Personally Known Other I.D.

Wilda F. Pearce

Notary Public
State of Florida at Large

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ACKNOWLEDGMENT OF REGISTERED AGENT

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Having been named to accept service of process of the above stated corporation at the place designated in the certificate, I hereby accept the duty and responsibility to act in this capacity

Arthur Carl Haspel
ARTHUR CARL HASPEL

SWORN TO AND SUBSCRIBED before me this 6 day of August, 1997.

My Commission Expires:

Wilda F. Pearce
Notary Public
State of Florida



WILDA F. PEARCE
My Comm Exp. 01/12/98
Bonded By Service Ins
No. CC341590

Personally Known Other I.D.