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WILLIAM B. GERARD
5648 S.W. 104TH TERRACE
GAINESVILLE, FLORIDA 32608
TELEPHONE (352) 371-3887

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 10 AM 9:48

September 8, 1998

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

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-09/10/98--01050--011
*****70.00 *****70.00

Re: Filing Articles of Incorporation for Pewter Treasures, Inc. and letter stating no intention of reinstating Pewter Treasures Company.


To Whom It May Concern:

Enclosed please find a check for \$70.00 to cover the costs for filing the above referenced corporation and registered agent for same.

I also give notice that I have no intention of reinstating PEWTER TREASURES COMPANY, registered in 1995; therefore, releasing the name for use to another entity.

Kindly return a stamped copy in the envelope provided. Thank you in advance for your cooperation.

Very truly yours,



William B. Gerard

Enclosures

R. Purinton SEP 16 1998

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**ARTICLES OF INCORPORATION
OF
PEWTER TREASURES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is , **PEWTER TREASURES, INC.** ("Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 5648 S.W. 104th Terrace, Gainesville, Florida 32608.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue **FIVE THOUSAND (5,000)** shares of Common Stock, each share having the par value of **ONE DOLLAR (\$1.00)**. All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is: William B. Gerard, 5648 S.W. 104th Terrace, Gainesville, Florida 32608.

**ARTICLE V
BOARD OF DIRECTORS**

The board of directors shall consist of one member. The name and address of the person who will serve on the board of directors is:

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<u>Name</u>	<u>Address</u>
William B. Gerard	5648 S.W. 104 th Terrace Gainesville, Florida 32608

ARTICLE VI
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
William B. Gerard	5648 S.W. 104 th Terrace Gainesville, Florida 32608

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 8 day of September, 1998.


WILLIAM B. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PEWTER TREASURES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


WILLIAM B. GERARD

Date: September 8, 1998