

N04000012096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

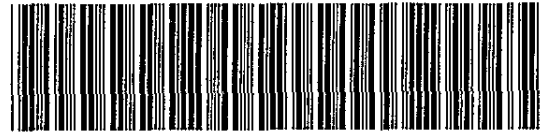
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900043648099

12/29/04--01007--021 \*\*87.50

FILED

2004 DEC 29 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
12/29/04

## TRANSMITTAL LETTER

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

SUBJECT: Antiquitas Charties 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  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Julian K. Karenko  
Name (Printed or typed)

35 Aegean Ave  
Address

Tampa, Florida 33606  
City, State & Zip

813 - 681-2612  
Daytime Telephone number

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

\*\*\*\*\*  
ARTICLES OF INCORPORATION  
ANTIQUITAS CHARITIES  
INC.  
A FLORIDA NOT FOR PROFIT CORPORATION  
\*\*\*\*\*

FILED  
DEC 29 P 5  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for the corporation:

ARTICLE I  
NAME

The name of the corporation shall be ANTIQUITAS CHARITIES INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal address of the corporation at the time of incorporation is 3730 Murray Dale Dr. Valrico, Fl 33594 and its mailing address is 235 W. Brandon Blvd # 325 Brandon, Fl 33511-5103.

ARTICLE III  
PURPOSE

Said corporation is organized for charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code.

ARTICLE IV  
**MANNER OF ELECTION**

(a) Board of Directors. The powers of the corporation shall be exercised, its properties controlled, and its affairs conducted by board of five (5) directors. The number of directors provided for in these Articles of Incorporation may be changed by bylaw adopted.

(b) Election of Directors. The method of electing directors shall be as set forth in the bylaws.

(c) Elective Officers. The officers of this corporation shall be a President, a Secretary, and a Treasurer. Other offices and officers may be established or appointed by the members of this corporation at any regular annual meeting or any special meeting of members called for such a purpose. The qualifications, the time, and manner of electing or appointing, the duties of, the terms of office, and the manner of removing officers shall be as set forth in the bylaws.

ARTICLE V  
**INITIAL DIRECTORS/OFFICERS**

- 1) Craig Marston- 3730 Murray Dale Drive Valrico, Fl 33594-  
**PRESIDENT**
- 2) Juliann Karenko- 35 Aegean Ave Tampa, Fl 33606-  
**TREASURER**
- 3) Tanya Livingston- 2202 Rhinestone Lane Plant City, Fl 33566-  
**SECRETARY**
- 4) Skip Livingston- 2202 Rhinestone Lane Plant City, Fl 33566-  
**Member at Large**
- 5) Bob Furlong- 9325 Crandon Lane Tampa, FL 33625- **Member at Large**

ARTICLE VI  
**BASIS UNDER WHICH CORPORATION ORGANIZED**

The corporation is a not for profit corporation as defined by the Florida Not for Profit Corporation Act, FS Statute 617.01401. As such, it is not organized for the pecuniary gain or profit of, and of the net earnings nor any part thereof is distributable to, its members, (directors or managers or trustees) officers, or any other private persons except as specifically permitted under the provisions of the Florida Not for Profit Corporation Act.

ARTICLE VII  
**AMENDMENT OF ARTICLES**

Amendments to these Articles for Incorporation may be proposed by resolution adopted by the board of directors and presented to a quorum of the voting members for their vote. Amendments may be adopted by a vote of two-thirds (2/3) of a quorum of the voting members of the corporation.

ARTICLE VIII  
**DISTRIBUTION ON DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in 26 USCA Statute 501 (c)(3) or 170 (c)(2) or corresponding sections as subsequently amended, or the federal, state, or local government to be used exclusively for public purposes.

ARTICLE IX  
**REGISTERED AGENT**

The street address of the corporation's initial registered office is 3730 Murray Dale Drive, City of Valrico, County of Hillsborough, Florida, 33594, and its initial mailing address is 235 W. Brandon Blvd, #325 City of Brandon, County of Hillsborough, Florida 33511-5103, and the name of the corporation's initial registered agent at that address is CRAIG MARSTON

ARTICLE X  
**INCORPORATORS**

The names and addresses of each incorporator are as follows:

<u>Name</u>	<u>Address</u>
1. CRAIG MARSTON,	3730 Murray Dale Dr. Valrico, FL 33594
2. JULIANN KARENKO,	35 Aegean Ave. Tampa, FL 33606
3. TANYA LIVINGSTON,	2202 Rhinestone Ln. Plant City, FL 33566

ARTICLE XI  
**BYLAWS**

Bylaws will be adopted at the first meeting of the board of directors. The bylaws may be amended, repealed, in whole or in part by the members or the board directors in the manner provided by the bylaws. Any amendments to the bylaws should be binding on all the members of this corporation.

ARTICLE XII  
MISCELLANEOUS

**ACCEPTANCE OF REGISTERED AGENT**

That I hereby agree that as a registered agent to accept service of process, to keep the office open during described hours and no other officers are allowed to accept service of process at the designated Florida address

  
-----  
CRAIG MARSTON

3730 Murray Dale Dr. Valrico, FL 33594

IN WITNESS HEREOF, the undersigned incorporators of the foregoing have set their hands at seals the this on this 6<sup>th</sup> day of DECEMBER, 2004

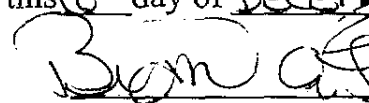
DATED: 12/6/04

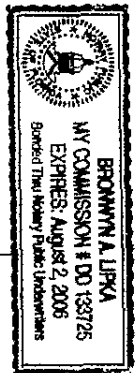
  
CRAIG MARSTON  
3730 Murray Dale Drive  
Valrico, FL 33511

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by CRAIG MARSTON on this 6 day of DECEMBER, 2004

Personally Known: X  
Type of ID Presented: \_\_\_\_\_

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



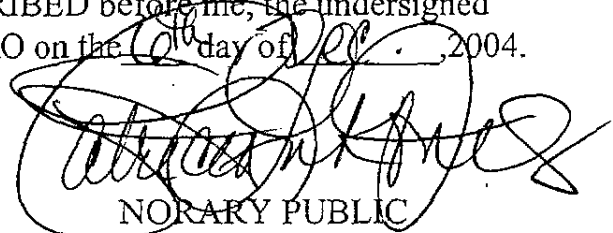
DATED: 12-6-04

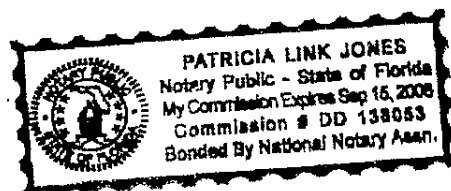
  
JULIANN KARENKO  
35 Aegean Avenue Tampa, FL 33594

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me, the undersigned authority, by JULIANN KARENKO on the 6<sup>th</sup> day of Dec., 2004.

Personally Known: ✓  
Type of ID Presented: \_\_\_\_\_

  
NOTARY PUBLIC  
State of Florida at Large  
My Commission Expires: \_\_\_\_\_



DATED: 12-21-04



TANYA LIVINGSTON

2202 Rhinestone Lane, Plant City, Fl

33566

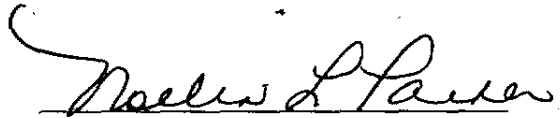
STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

SWORN TO AND SUBSCRIBED before me, the undersigned  
authority, by TANYA LIVINGSTON on this 21<sup>st</sup> day of  
Dec., 2004

Personally Known: \_\_\_\_\_

Type of ID Presented: \_\_\_\_\_

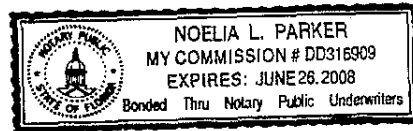
Florida DL



NOTARY PUBLIC

State of Florida at Large

My Commission Expires:



**FILED**  
2004 DEC 29 P 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA