

PRO0000015079

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

FILED
00 FEB -8 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: COLLECTIBLE TREASURES DOLLHOUSE, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

000003126740--4
-02/08/00--01018--012
*****78.75 *****78.75

FROM: MAUREEN BARTALINO
Name (printed or typed)
7500 SAN CARLOS DR.
Address
PORT RICHEY, FL 34668
City, State & Zip
(727)846-0207
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

2-11
WC

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

COLLECTIBLE TREASURES DOLLHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

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

7500 SAN CARLOS DR.
PORT RICHEY, FL 34668

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MAUREEN BARTALINO
7500 SAN CARLOS DR.
PORT RICHEY, FL 34668

ARTICLE V INCORPORATOR(S)

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

MAUREEN BARTALINO
7500 SAN CARLOS DR.
PORT RICHEY, FL 34668

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

MAUREEN BARTALINO DIRECTOR, PRESIDENT
7500 SAN CARLOS DR.
PORT RICHEY, FL 34668

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

3RD day of FEBRUARY, 20 00.

Maureen Bartalino

Signature

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

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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: COLLECTIBLE TREASURES DOLLHOUSE, INC.

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

MAUREEN BARTALINO
(Name)

7500 SAN CARLOS DR.
(P.O. Box not acceptable)

PORT RICHEY, FL 34668
(City/State/Zip)

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.

Maureen Bartalino
Signature

2/3/2000
Date