

ROBERT E. KRAMER, ESQUIRE

ATTORNEY AT LAW

BOULEVARD EXECUTIVE PARK
15 WEST GRANADA BOULEVARD, SUITE A-9
ORMOND BEACH, FLORIDA 32174

TELEPHONE (904) 672-4313
FACSIMILE (904) 672-4410

February 3, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003125752--8
-02/07/00--01035--017
*****87.75 *****87.50

RE: Wanted Dead or Alive Antiques, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,



Robert E. Kramer

REK/lks
Enclosures

FILED
00 FEB -7 AM 10:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
2-14-00
3

**ARTICLES OF INCORPORATION OF
WANTED DEAD OR ALIVE ANTIQUES, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is WANTED DEAD OR ALIVE ANTIQUES, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) share of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial principal address of this corporation shall be 5018 South Ridgewood Avenue, Port Orange, FL 32127, and the initial registered agent shall be DAVID BROOKS, 5018 South Ridgewood Avenue, Port Orange, FL 32127.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	David Brooks	5018 South Ridgewood Avenue, Port Orange, FL 32127
Secretary/ Treasurer	Roy Brooks	5018 South Ridgewood Avenue, Port Orange, FL 32127

ARTICLE IX - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

David Brooks
5018 South Ridgewood Avenue
Port Orange, FL 32127

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.



DAVID BROOKS

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 3rd day of February, 2000, by DAVID BROOKS, who is personally known to me and who did take an oath.



NOTARY PUBLIC



FILED
FEB -7 AM 10:47
CLERK OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OR DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, WANTED DEAD OR ALIVE ANTIQUES, INC.



DAVID BROOKS