

P00000017512

TRANSMITTAL LETTER

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

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-02/15/00--01036-014
*****78.75 *****78.75.

SUBJECT: GOTHAM ANTIQUES, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THOMAS P. CIMAGLIA
Name (Printed or Typed)
1264 NW 106TH TERRACE
Address
PLANTATION, FL 33322
City, State, & Zip
954-336-5278
Daytime Telephone No

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

FILED
00 FEB 15 AM 9:16
TALLAHASSEE, FL 32314
SECRETARY OF STATE

OB
2-18-00
2
[Signature]

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GOTHAM ANTIQUES, INC

ARTICLE II NAME

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

1264 NW 106TH TERRACE
PLANTATION, FL 33322

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

THOMAS P. CIMAGLIA
1264 NW 106TH TERRACE
PLANTATION, FL 33322

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

THOMAS P. CIMAGLIA
1264 NW 106TH TERRACE
PLANTATION, FL 33322

SUSAN CIMAGLIA
1264 NW 106TH TERRACE
PLANTATION, FL 33322

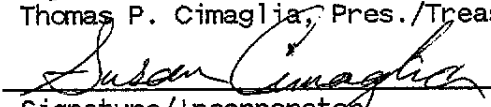
ARTICLE VI EFFECTIVE DATE

The effective date of this Corporation shall be February 15th, 2000.


Signature/Incorporator
Thomas P. Cimaglia, Pres./Treas.

2/15/00

Date


Signature/Incorporator
Susan Cimaglia, V.P/Secty.

2/15/00

Date

(An additional article must be added if an effective date is requested)

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 provision 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.


Signature/Registered Agent
Thomas P. Cimaglia

2/15/00
Date

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TALLAHASSEE FLORIDA