

TRANSMITTAL LETTER

P000000028059

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

100003143581--4
-02/28/00--01106--014
*****78.75 *****78.75

SUBJECT: Specialty Arts & Antiques, Inc.
(Proposed corporate name - must include suffix)

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

 \$70.00
Filing Fee

 \$78.75
Filing Fee &
Certificate

 X \$78.75
Filing Fee &
Certified Copy

 \$131.25
Filing Fee,
Certified Copy
Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 20 PM 4:54

FILED

FROM:

Elizabeth Warren
901 SW Martin Downs Blvd
Palm City, FL 34990
561-283-7364

W-5995

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

N. Culligan MAR 20 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 7, 2000

ELIZABETH WARREN
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

SUBJECT: SPECIALITY ARTS & ANTIQUES, INC.
Ref. Number: W00000005995

We have received your document for SPECIALITY ARTS & ANTIQUES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 400A00012488

ARTICLES OF INCORPORATION

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:

Specialty Arts & Antiques, Inc.

FILED
00 MAR 20 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

116 Hidden Cove Lane
Ponte Vedra Beach, FL 32082

ARTICLE III SHARES

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

10,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Chuck Clark
901 SW Martin Downs Blvd.
Palm City, FL 34990

ARTICLE V INCORPORATOR(S)

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

Elizabeth Warren
116 Hidden Cove Lane
Ponte Vedra Beach, FL 32082

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of October 1999.

X Elizabeth Warren
Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

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

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:
Specialty Arts & Antiques, Inc.

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

Chuck Clark

901 SW Martin Downs Blvd.
Palm City, FL 34990

Daytime Phone #: 561-283-7364

FILED
00 MAR 20 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


(Signature)

3-13-00
(Date)