

Division of Corporations

<https://ccfssl.dos.state.fl.us/scripts/efilecovr.exe>

P000000034978

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000015254 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 583-4117

SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

00 APR -6 AM 10:04

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ANTIQUES PLUS.COM, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

W-910U

H00000/5254

FILED
00 APR -6 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF
ANTIQUES PLUS.COM, INC.**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be: **ANTIQUES PLUS.COM, INC.**
and its principal office and mailing address shall be:

**1814 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179**

ARTICLE II

The location of its initial registered office in the State of Florida is **1814 NE MIAMI GARDENS DR, NORTH MIAMI BEACH, FL 33179** but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is **RICHARD HUGHES**.

ARTICLE III

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

ARTICLE IV

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

PREPARED BY: BETTY LESTRANGE, ESQUIRE.
3020 N. FEDERAL HWY BLDG # 11
FORT LAUDERDALE, FL 33306
BAR NO. 902330
954-381-0317

H00000/5254

110000015257

ARTICLE V

The term of the existence of the corporation shall be perpetual.

ARTICLE VI

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

RICHARD HUGHES
1814 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

ARTICLE VII

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

ARTICLE VIII

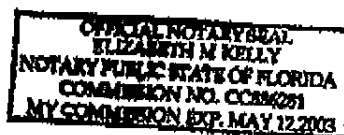
The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

RICHARD HUGHES
1814 NE MIAMI GARDENS DRIVE
NORTH MIAMI BEACH, FL 33179

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 31 day of March, 2000.

Richard A. Hughes

Elizabeth M. Kelly
NOTARY PUBLIC



110000015257

11000000 15254

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

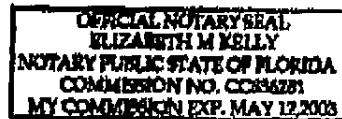
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; ANTIQUES PLUS.COM, INC. , desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, has named RICHARD HUGHES , 1814 NE MIAMI GARDENS DRIVE , City of NORTH MIAMI BEACH _____, County of DADE _____, State of FLORIDA _____, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: *Richard Hughes*

Elizabeth M Kelly
NOTARY PUBLIC



FILED
00 APR -6 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11000000 15254