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RICHARD W. COBB
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April 28, 2000

Secretary of State
Corporation Division
Post Office Box 6327
Tallahassee, Florida 32301

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-05/03/00--01091--003
*****70.00 *****70.00

Re: CANTERBURY HOUSE ANTIQUES & AUCTIONS, INC.

Dear Sir:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office for the above named corporation, together with a check in the amount of \$70.00 to cover the following:

Filing Fee	\$35.00
Registered Agent	<u>35.00</u>
	\$70.00

Please return to this office a copy of the Articles of Incorporation acknowledging receipt of same in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Richard W Cobb
Richard W. Cobb

RWC/ly

Enclosures

Linda Yaw

GAVE

AUTHORIZATION FILED ONE TO

CORRECT

DATE 5-5-00

DOC. EXAM CP

FILED
00 MAY -3 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CP
5-5-00
4

ARTICLES OF INCORPORATION
OF
CANTERBURY HOUSE ANTIQUES & AUCTIONS, INC.

FILED
00 MAY -3 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, being natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be CANTERBURY HOUSE ANTIQUES & AUCTIONS, INC. The principal place of business shall be 1836 Creek Bank Drive, Middleburg, Florida 32068, and the mailing address shall be the same.

ARTICLE II. TERM

This corporation shall commence upon the filing of these Articles of Incorporation and shall exist perpetually unless sooner voluntarily dissolved according to law.

ARTICLE III. PURPOSE

The general purpose for which this corporation is organized is to engage in the business of selling and auctioning antiques and other related items and shall include the transaction of any other lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock this corporation shall be authorized to issue and have outstanding at one time shall be limited to ONE THOUSAND (1,000) SHARES of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V. REGISTERED OFFICE AND AGENT

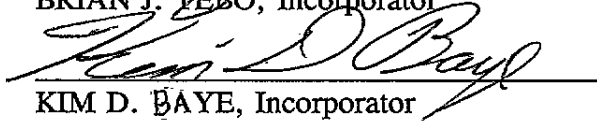
The registered office of this corporation shall be located at 1836 Creek Bank Drive, Middleburg, Florida 32068, and the registered agent of this corporation at the above address shall be BRIAN J. TEBO.

The Incorporators of this corporation are:

BRIAN J. TEBO
1836 Creek Bank Drive
Middleburg, Florida 32068

KIM D. BAYE
4277 Peppergrass Street
Middleburg, Florida 32068


BRIAN J. TEBO, Incorporator


KIM D. BAYE, Incorporator

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME personally appeared BRIAN J. TEBO and KIM D. EAYE who presented Florida Drivers' Licenses as identification, who are known to me to be the persons described as the incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed said instrument as the Incorporators for the purposes therein expressed.

WITNESS my official hand and seal this the 28th day of April, 2000.


NOTARY PUBLIC

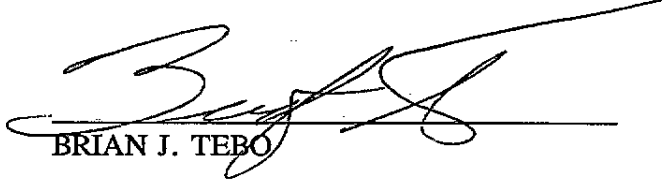


Linda J. Yow
MY COMMISSION # CC744283 EXPIRES
August 11, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

Having been named Registered Agent to accept service of process for the above stated corporation, at the registered office of said corporation, I hereby accept to act in this capacity.

This 28th day of April, 2000.


BRIAN J. TEBO

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00 MAY -3 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA