

P0000057726

TE NSM TAI ETT

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

600003279866--6
-06/07/00--01052--002
*****70.00 *****70.00

SUBJECT: TIMELESS TREASURES ANTIQUES AND GIFTS, 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 of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: BONNIE CHAVES
Name (Printed or typed)

18395 GULF BLVD SUITE 103
Address

INDIAN SHORES, FL 33785
City, State & Zip

727-397-7809
Daytime Telephone number

00 JUN -7 PM 4:29
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN JUN 14 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 JUN - 7 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:
TIMELESS TREASURES ANTIQUES AND GIFTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:
**18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
**THE PURPOSE IS TO ENGAGE IN ANY ACTIVITY OF BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND FLORIDA**

ARTICLE IV SHARES

The number of shares of stock is:
100 SHARES, ALL OF ONE CLASS AT ONE DOLLAR PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
**BONNIE CHAVES
18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
**BONNIE CHAVES
18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
**BONNIE CHAVES
18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Bonnie Chaves
Signature/Registered Agent

6-5-00
Date

Bonnie Chaves
Signature/Incorporator

6-5-00
Date