

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000089027

Hyde Park Antiques (UK), Inc.

400003399044-7
-09/20/00-01003-016
*****78.75 *****78.75

Signature _____

Requested by: LM 9/20 10:18

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

☒ Art of Inc. File Cert

____ LTD Partnership File

____ Foreign Corp. File

____ L.C. File

____ Fictitious Name File

____ Trade/Service Mark

____ Merger File

____ Art. of Amend. File

____ RA Resignation

____ Dissolution / Withdrawal

____ Annual Report / Reinstatement

☒ Cert. Copy

____ Photo Copy

____ Certificate of Good Standing

____ Certificate of Status

____ Certificate of Fictitious Name

____ Corp Record Search

____ Officer Search

____ Fictitious Search

____ Fictitious Owner Search

____ Vehicle Search

____ Driving Record

____ UCC 1 or 3 File

____ UCC 11 Search T SMITH SEP 20 2000

____ UCC 11 Retrieval

____ Courier

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00 SEP 20 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 SEP 20 AM 11:03

ARTICLES OF INCORPORATION
OF

Hyde Park Antiques (UK), Inc.

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 Hyde Park Antiques (UK), Inc.

ARTICLE II PURPOSES

The purposes for which the corporation is organized is to engage in any and all business permitted under the laws of the State of Florida and of the United States.

ARTICLE III TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1617 Platt Street, Units 101/102, Tampa, Florida 33606.

ARTICLE V CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to issue is One Thousand (1000) of which Eight Hundred (800) shall be non-voting shares and Two Hundred (200) shall be voting shares. Such shares shall have a par value of one dollar (\$1.00) and shall be of a single class.

ARTICLE VI PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares, and securities convertible into shares, of any class, kind or series in this corporation that may from time to time be issued, whether or not presently authorized, including issued shares acquired by the corporation, in the ratio that the number of shares he holds at the time of issue, bears to the total number of issued shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of required notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

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TALLAHASSEE, FLORIDA

ARTICLE VII DIRECTORS

The business of the corporation shall be managed by its board of directors. The maximum number of directors may be increased or diminished from time to time by amendment to the bylaws in accordance therewith, but shall never be less than one (1).

ARTICLE VIII MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special, regular and annual meetings of the board of directors by means of conference telephone or similar communications equipment as provided by law.

ARTICLE IX INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation and pursuant to the provisions of the Florida Business Corporation Act as amended.

ARTICLE X BYLAWS AND STOCKHOLDERS AGREEMENT

Where the bylaws are amended for the purpose of changing, modifying or otherwise repealing provisions respecting the management of the corporation, then only the stockholders of the corporation shall have the power to so adopt, amend, modify or repeal such bylaws. The stockholders by agreement, or the bylaws of the corporation, may restrict the transfer or encumbrance of any and all of the stock of the corporation, including but not limited to, provisions for the transfer of the stock owned by retiring, disabled or deceased stockholders, or any stockholder required to sever financial interests in the corporation.

ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by the Florida Business Corporation Act, as amended. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

ARTICLE XII INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial Registered Agent and street address of the initial Registered Office in the State of Florida is Nickolas C. Ekonomides, 201 East Kennedy Boulevard, Suite 1130, Tampa, Florida 33602. The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the corporation or move the Registered Office to any other address within the State of Florida.

ARTICLE XIII INCORPORATOR

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

Nickolas C. Ekonomides
Ekonomides & Associates, P.A.
Attorneys and Counselors At Law
201 East Kennedy Boulevard, Suite 1130
Tampa, Florida 33602

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 19th day of September 2000.



Nickolas C. Ekonomides, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR THE SERVICE OF PROCESS WITHIN FLORIDA

To: The Department of State
Tallahassee, Florida 32314

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:

Hyde Park Antiques (UK), Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable)

Nickolas C. Ekonomides
Ekonomides & Associates, P.A.
Attorneys and Counselors At Law
201 East Kennedy Boulevard, Suite 1130
Tampa, Florida 33602

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: _____



Date: _____

9/19/00