

Charter Number Only

Thomas Risauy

Requestor's Name

1999 SW 27 AVE

Address

Miami FL 33145

City

State

ZIP

Phone

ADDITION ONLY

600003404436--6

-09/26/00-01050-015

*****78.75 *****78.75

CORPORATION(S) NAME

Coral Gables Antiques & Jewelry, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Cert Copy

RECEIVED
SEP 26 01:50
TALLAHASSEE FLORIDA
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
CORAL GABLES ANTIQUES & JEWELRY, INC

FILED
00 SEP 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED SUBSCRIBERS to these Articles of Incorporation hereby associate themselves together to form a corporation pursuant to the Laws of the State of Florida.

Article 1. Name of Corporation:

The name of the corporation shall be CORAL GABLES ANTIQUES & JEWELRY, INC.

Article 2. General Nature of the Business:

The general nature of the business is to engage in any lawful activity permitted under the Constitution and Statutes of the State of Florida.

Article 3. Stock:

The total number of shares authorized is 100 shares of common stock without par value, which shall be fully paid and non-assessable. Such stock may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors thereof, and may be paid for in cash, labor or service.

Prepared by: THOMAS W. RISAVY, ESQ.
1999 SW 27 Avenue
Miami, FL 33145
305-856-8808
(Fla. Bar #801410)

Article 4. Capital:

The number of shares with which this corporation shall commence business is 100 shares of common stock without par value. The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

Article 5. Term:

The Corporation shall continue perpetually, unless sooner dissolved according to law.

Article 6. Corporation's Principal Office and Initial Registered Agent:

The initial post office address of this corporation and the initial mailing address of this corporation are the same, i.e. 1101 Ponce de Leon Blvd., Coral Gables, Florida 33134. The initial post office address of the registered agent within the State of Florida is 1999 SW 27 Avenue, Miami, Florida 33145. The name of the Registered Agent at such address is Thomas W. Risavy, Esq.

Article 7. Directors:

The business of the corporation shall be conducted by a Board of Directors, the number of which shall be fixed by the stockholders at any regular or called meeting, but the number of directors shall not be less than one nor more than seven. A majority of the Board shall constitute a quorum. The members of the Board of Directors shall be elected at the annual meeting of the stockholders, and the several officers, as the case may be,

provided for in the by-laws, shall be elected by the Board of Directors at a meeting held immediately after the adjournment of the annual stockholders meeting.

Article 8. First Board of Directors:

The names and post office addresses of the members of the first Board of Directors, who, subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors have been elected and qualified are as follows:

Susan G. Marocco
1101 Ponce de Leon Blvd.
Coral Gables, FL 33134

Article 9. Subscribers:

The name and address of the person signing these articles as incorporator is:

Susan G. Marocco
1101 Ponce de Leon Blvd.
Coral Gables, FL 33134

Article 10. Officers:

The name and post office address of the officers, who subject to the provisions of this certificate of incorporation, the by-laws of the corporation and the Statutes of the State of Florida, shall hold office for the first year of the corporation's existence, or

until their successors have been elected and qualified are as follows:

Susan G. Marocco, President
1101 Ponce de Leon Blvd.
Coral Gables, FL 33134

Article 11. Reservation:

The corporation reserves the right to amend, alter, change or repeal any provisions contained in this certificate of incorporation, and all rights conferred upon stockholders are granted subject to this provision.

I, THE UNDERSIGNED, being the original subscriber to the articles of incorporation for the purpose of forming a corporation to do business within and without the State of Florida, and in pursuance of the Revised Corporation Law of the State of Florida, and all amendments thereto, do make and file this certificate hereby declaring and certifying that the facts herein stated above are true, have accordingly set my hand and seal this 25th day of September, 2000.



SUSAN G. MAROCCO

ACCEPTANCE BY REGISTERED AGENT

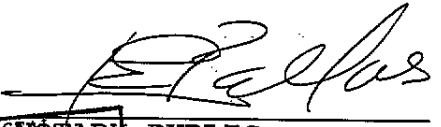
I, THOMAS W. RISAVY, the initial registered agent of CORAL GABLES ANTIQUES & JEWELRY, INC., hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 25th day of September, 2000.


THOMAS W. RISAVY

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 25th day of September, 2000, by THOMAS W. RISAVY, who is personally known to me, and who did take an oath.


OFFICIAL NOTARY PUBLIC
LEONORE PALLAS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC748538
MY COMMISSION EXP. JUNE 4, 2002

FILED
00 SEP 26 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA