

TRANSMITTAL LETTER

P000000111293

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

SUBJECT: ~~VISTA ANTIQUES, INC.~~

400003465414--1
-11/16/00--01006--005
***122.50 ***78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a
check for:

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

ROBERT C. HERTZ
P. O. BOX 7661
HOLLYWOOD, FL 33081-1661

Daytime Phone Number (954) 966-8798

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -4 PM 2:17

2544
W00-27394

g 12/4/00



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 DEC -4 PM 2: 17

FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 17, 2000

ROBERT C. HERTZ
POST OFFICE BOX 7661
HOLLYWOOD, FL 33081-1661

SUBJECT: VISTA ANTIQUES, INC.
Ref. Number: W00000027394

We have received your document for VISTA ANTIQUES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 900A00059204

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION

00 DEC -4 PM 2: 17

OF
~~TREASURES~~
VISTA ANTIQUES, INC.

WE, the undersigned subscriber (s) of these Articles of Incorporation, each a natural person competent to contract, hereby associate ourselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

~~TREASURES,~~
VISTA ANTIQUES, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is:

- (a) Sale of merchandise
- (b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, real and personal property, and services of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.
- (c) To conduct business in, have one or more offices in, and buy,

hold mortgage sell convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure payment of corporate indebtedness as requires.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

(f) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

(g) To carry on any lawful business necessary or incidental to the attainment of the objects of the corporation whether or not such business is similar in nature to the objects enumerated herein.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares at \$1.00 par value, per share.

Shares of stock of this corporation shall be paid for in cash at a valuation to be fixed by the affirmative vote of the majority of the Board of Directors, but may be paid doe by property, labor of services, whenever the Board of Director so authorizes.

ARTICLE IV

INITIAL CAPITAL AND TERM OF EXISTENCE

The amount of capital with which this corporation shall begin business is at least \$500.00. The proceeds of stock will be for at least as much as the amount necessary to begin business. After business has begun, the corporation shall have perpetual existence.

ARTICLE V

ADDRESS

The principle office of the corporation is to be located at the street address below, which shall be the initial registered office of the corporation:

21 SE 7th STREET

DANIA BEACH, FL 33004

ARTICLE VI

REGISTERED AGENT

The name of the initial registered agent shall be

SEE ATTACHED

as its agent to accept service of the process within this State.

ARTICLE VII

DIRECTORS

This corporation shall have no less than one (1) Director initially and at least one of the Directors shall be a citizen of the United States of America. The number of Directors may be increased or diminished from time to time, by By-laws adopted by the stockholders but shall never be less than one.

The names and Post Office addresses of the members of the first Board of Directors, who, subject to the provisions of these Certificate of Incorporation, the By-laws and the laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and shall have qualified, are as follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
PASCAL HENRY	PRESIDENT	21 SE 7 th ST. DANIA BEACH, FL 33004
JEANNINE OSBORNE	SECRETARY	21 SE 7 th ST. DANIA BEACH, FL 33004

ARTICLE VIII

SUBSCRIBERS

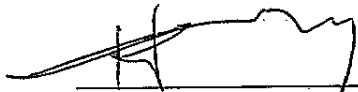
The names and Post Office addresses of each subscriber of this corporation and the number of shares of stock this corporation, which each agrees to hold, and the price paid therefore, is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
PASCAL HENRY	21 SE 7 th ST. DANIA BEACH, FL 33004	500

AMENDMENT

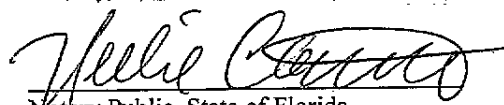
These Articles of Incorporation may be amended in a manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made and subscribed to this Certificate of Incorporation at BROWARD County, State of Florida, for the uses and purposes aforesaid, this 13TH day of NOVEMBER 2000.

 (SEAL),
11/13/00 (SEAL),

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

I HEREBY CERTIFY that on this 13TH day of NOV 2000, personally appeared before me, the undersigned, a Notary Public for the State of Florida-at-Large, PASCAL HENRY parties to the foregoing Certificate of Incorporation, and who severally and individually acknowledged that he or she did make, subscribe and acknowledge the forgoing Certificate of Incorporation as and for his or her voluntary act and deed, and that the facts herein set forth are true and correct as given under my hand and official seal, the day and year last above written at HOLLYWOOD, FL


Notary Public, State of Florida



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

00 DEC -4 PM 2:17

Pursuant to the provisions of section 607.0501, 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:

2. The name and address of the registered agent and office is:

PASCAL HENRY

21 SE 7th STREET

DANIA BEACH, FL 33004

SIGNATURE _____

TITLE PRESIDENT

DATE 11/13/00

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 AN ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE

11/13/00

FL002187A #82

#560-660-61-1630

exp 5/3/06