

PO1000004651

TRANSMITTAL LETTER

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

SUBJECT: Doug's Collectors Corner Inc.
(proposed corporate name)

400003531664-- 1
-01/10/01--01079--002
*****70.00 *****70.00

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Doug Lawson
Name
6872 Dogwood Lane
Address
Margate, Florida 33063
City, State & Zip
(954) 786-1739
Telephone Number

FILED
01 JAN 10 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

gr/12

ARTICLES OF INCORPORATION
OF
DOUG'S COLLECTORS CORNER INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Doug's Collectors Corner Inc.

ARTICLE II

The principal place of business and mailing address this corporation shall be:

Doug's Collectors Corner Inc.
6872 Dougwood Lane
Margate, Florida 33063

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Doug Lawson
6872 Dougwood Lane
Margate, Florida 33063

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TALLAHASSEE, FLORIDA

ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Doug Lawson
6872 Dogwood Lane
Margate, Florida 33063
2. Nicholas Palermo
6872 Dogwood Lane
Margate, Florida 33063

The undersigned have executed these Articles of Incorporation this 1st day of January, 2001.

Doug Lawson President/Treasurer
Signature/Title

Nick Palermo Vice President/Secretary
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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:

Doug's Collectors Corner Inc.

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

Doug Lawson
(Name)

6872 Dogwood Lane
(P. O. Box not acceptable)

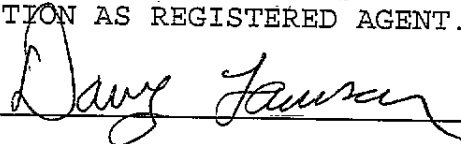
Margate, Florida 33063
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 January 1, 2001

REGISTERED AGENT FILING FEE \$35.00