

TRANSMITTAL LETTER

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

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-01/16/01--01099--001
*****78.75 *****78.75

SUBJECT: BUTTONWOOD ANTIQUES & COLLECTIBLES 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:

ROGER G. HEROUX
Name (Printed or typed)

3250 VOG PARK DRIVE
Address

GREENACRES, FLORIDA 33467
City, State & Zip

(561) 963-8040
Daytime Telephone number

91 JAN 16 PM 1:23
RECEIVED
DIVISION OF STATE
TALLAHASSEE FLORIDA

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

2
JAN 17 2001

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

BUTTON WOOD ANTIQUES & COLLECTIBLES INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3090 JOG ROAD, GREENACRES, FL. 33467/
3250 JOG PARK DRIVE, GREENACRES, FL. 33467

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO BUY AND SELL ANTIQUES AND COLLECTIBLES,
SUPPLIES AND OTHER OLD HOUSEHOLD ITEMS FOR PROFIT.

ARTICLE IV SHARES

The number of shares of stock is:

100 / ONE HUNDRED

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ROGER C. HEROUX - PRESIDENT 3250 JOG PARK DRIVE
GREENACRES, FL. 33467
NANCY L. HEROUX - VICE-PRESIDENT 3250
JOG PARK DRIVE GREENACRES, FL. 33467

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROGER C. HEROUX
3250 JOG PARK DRIVE
GREENACRES, FL. 33467

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROGER C. HEROUX
3250 JOG PARK DRIVE
GREENACRES, FL. 33467

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

Roger C. Heroux
Signature Registered Agent

01-12-2001
Date

Roger C. Heroux
Signature Incorporator

01-12-2001
Date