

TRANSMITTAL LETTER

P010000010522

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

SUBJECT: Huntington Classics, Inc.

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

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee  
Certified Copy  
& Certificate

EFFECTIVE DATE  
01/22/01

ADDITIONAL COPY REQUIRED

FROM: Candace A. Birle, Incorporator

1016 West 1<sup>st</sup> Street

Sanford, Florida 32771

(407) 328-5433

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 JAN 29 PM 12:42

APPROVED  
AND  
FILED

100003589741--1  
-01/29/01--01067--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ARTICLES OF INCORPORATION  
OF  
Huntington Classics, INC.

EFFECTIVE DATE

01/22/01

ARTICLE I-NAME

The name of this corporation is Huntington Classics, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1016 West 1<sup>st</sup> Street, Sanford, FL 32771.

ARTICLE III- PURPOSE

This corporation is organized for any transacting or all lawful business for which profit corporations may be incorporated under Chapter 607 and/or 621, Florida Statutes. The objects and purposes for which this Corporation is formed and the powers it may exercise are set forth in the Charter of the Corporation. Its activities shall be for the design and production of fine furniture.

ARTICLE IV - SHARES, OWNERSHIP

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million (1,000,000,000).

Donald C. Birle, a Florida resident with the address of 312 Rachelle Ave, Sanford, FL 32771, has been issued 600,000 shares of Huntington Classics stock.

Alex C. Birle, a Florida resident with the address of 312 Rachelle Ave, Sanford, FL 32771, has been issued 400,000 shares of Huntington Classics stock.

ARTICLE V - INITIAL OFFICERS/DIRECTORS (optional)

NONE

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation shall be:  
1016 West 1<sup>st</sup> Street, Sanford, FL 32771.

The name of the initial registered agent of this corporation at that address shall be:  
Candace A. Birle.

01 JAN 29 PM 12:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

ARTICLE VII - INCORPORATOR

Name

Candace A. Birle

Address

1016 West 1<sup>st</sup> Street, Sanford, Florida 32771

ARTICLE VIII - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

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**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2001.

  
Candace A. Birle

STATE OF FLORIDA  
COUNTY OF SEMINOLE

**BEFORE ME** the undersigned authority, personally appeared Candace A. Birle, know to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged that she subscribed the said instrument for the uses and purposes set forth therein. The subscriber is personally known to me or was identified by me as follows: personally know. She did not take an oath prior to executing this instrument.

**WITNESS** my hand and official seal in the County and State last aforesaid this 22 day of January, 2001.

  
Notary Public  
My Commission Expires: 4/19/03



Kathy E. Phillips  
Commission # CG 824272  
Expires Apr. 19, 2003  
Bonded Through  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

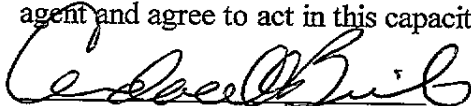
Pursuant to the provisions of section 607 AND/OR 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Huntington Classics, Inc.
2. The name and address of the registered agent and office is:

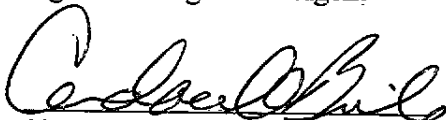
Candace A. Birle  
1016 West 1<sup>st</sup> Street  
Sanford, Florida 32771

**ACCEPTANCE**

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.

  
Signature/Registered Agent

1-22-01  
Date

  
Signature/Incorporator

1-22-01  
Date

SECRETARY OF STATE  
TALAHASSEE, FLORIDA


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Notary Public  
My Commission Expires: 4/19/03



Kathy E. Phillips  
Commission # QC 828272  
Expires Apr. 19, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.