

TRANSMITTAL LETTER

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

P01000021317

SUBJECT:

Collector's TEAK WHOLESALE, 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:

DAVID M. KAY

Name (Printed or typed)

702 NW 8TH AVENUE

Address

000003767680--26

02/26/01--01093--008

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

DELRAY BEACH, FLORIDA 33449

City, State & Zip

561-573-6730

Daytime Telephone number

FILED
01 FEB 26 PM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*10-26-01
7-26-01*

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:

COLLECTOR'S TEAK WHOLESALE, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

702 NW 8TH AVENUE
DELRAY BEACH FLORIDA 33449

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FOR PROFIT SUBCHAPTER S STATUS

ARTICLE IV SHARES

The number of shares of stock is: 10,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAVID M. KAY
702 NW 8TH AVENUE
DELRAY BEACH FL 33449

THOMAS R. GACSH
113 SE 29TH AVENUE
BOYNTON BEACH FL 33435

ARTICLE VI REGISTERED AGENT

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

DAVID M. KAY
702 NW 8TH AVENUE
DELRAY BEACH, FLORIDA 33449

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

THOMAS R. GACSH
113 SE 29TH AVENUE
BOYNTON BEACH FLORIDA 33435

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

19 FEBRUARY 2001
Date

Signature/Incorporator

19 February 2001
Date

FILED
01 FEB 26 PM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA