# Division of Corporations 005686

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

: (305)716-0346 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

J & J ANTIQUES, INC.

	Company of Company
Certificate of Status	0
Certified Copy	1
Page Count	03/5/
Estimated Chargo	\$78.75

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## Articles of Incorporation of:

## J & J ANTĪQUES, INC.

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### Article I Name

The name of the corporation shall be:

J & J ANTIQUES, INC.

The principal place of business of the corporation shall be:

11440 LAKE SHORE DRIVE COOPER CITY, FLORIDA 33026

## Article II Nature of Business

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, The State of Florida, or any other state, country, territory or nation.

## Article III Capital Stock

This corporation is authorized to issue 1,000 shares of common stock of a par value of 1 dollar a share.

Article IV Term of Existence

This corporation is to exist perpetually.

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### Article V Officers, Directors

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

DAVID GAINES PRES 11440 LAKE SHORE DRIVE COOPER CITY, FLORIDA 33026

JOANNE GAINES 11440 LAKE SHORE DRIVE COOPER CITY, FLORIDA 33026 PRESIDENT

VICE- PRESIDENT

50%

50%

#### Article VI Incorporator

The name and street address of the incorporator to this articles of incorporation is:

#### DAVID GAINES 11440 LAKE SHORE DRIVE COOPER CITY, FLORIDA 33026

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this  $\mathbf{5}^{\text{TH}}$  DAY OF JUNE 2001.

Signature of Incorporator

DAVID GAINES

#### <u>Certificate of Designation</u> <u>Registered Agent/Registered Office</u>

Pursuant to the provisions of Section 607.325, Florida Statues, 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.

The name of the corporation:

J & J ANTIQUES, INC.

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

DAVID GAINES 11440 LAKE SHORE DRIVE COOPER CITY, FLORIDA 33026

Signature\_

Date 6/6/2

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties and I accept the duties and obligations of section 607.325, Florida Statues.

Signature\_

Date

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