

Attorney At Law

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June 25, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

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Re: Articles of Incorporation for Antiques on Tenth, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced Florida corporation and my client's check in the amount of \$70.00 as filing fee for this corporation.

Please register the name of the corporation in your records, record the Articles of Incorporation, and return a date stamped copy of my office.

Should there be any problems or questions, please do not hesitate to contact this office.

Very truly yours, RONALD L. NAPIER



T. Burch JUL 3 2001

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enclosures/as stated

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 ARTICLES OF INCORPORATION
 SECRETARY OF STATEMENT

 OF
 ANTIQUES ON TENTH, INC.

 The undersigned subscriber to these Articles of Incorporation, natural persons

competent to contract, for the purpose of forming a corporation under the Florida General

Corporation Act, Florida Statutes Chapter 607, hereby adopts the following Articles of

Incorporation:

ARTICLE I - NAME

This corporation shall be know as ANTIQUES ON TENTH, INC.

ARTICLE II - DURATION

The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

This corporation may engage in or transact the business of retail sales and all

business activities related thereto as well as any and all other lawful business and/or activities for which corporations may be incorporated under the laws of the Unites States of America, The Florida General Corporation Act, the State of Florida and/or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation has authority to issue and have outstanding at any time is Ten Thousand (10,000) all of which shall be common shares having a par value of One (\$1.00) Dollar each.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office and the principal office of the

corporation is as follows:

46 Tenth Street South Naples, Florida 34102

and the name and address of the initial Registered Agent is as follows:

Laurie Turner 1570 Shadowlawn Drive Naples, Florida 34105

ARTICLE VI - PREEMPTIVE RIGHTS

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Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of the new offering at the price at which it is offered to others.

ARTICLE VII - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable laws. The stock of this corporation is further intended to qualify under the requirements of Sub Chapter S of the Internal Revenue Code and the regulations listed thereunder and the officers of the corporation shall take such actions as are necessary, proper, and appropriate to accomplish compliance with all applicable laws.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have no board of directors initially. A board of directors may be established and the number of directors may be increased or diminished from time to time by by-laws adopted by the shareholders. In the absence of a board of directors, the powers and corporate duties are to be performed by the president of the corporation. The names and address of the initial officers of the corporation are:

PRESIDENT:	Christine L. Rogers 1636 Bonita Court Naples, Florida 34102
VICE-PRESIDENT:	Jane A. Fink 500 Portside Drive Naples, Florida 34103
SECRETARY/TREASURER:	Laurie Turner 2735 66 th Street S.W. Naples, Florida 34105

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation

are:

Christine L. Rogers 1636 Bonita Court Naples, Florida 34102

Jane A. Fink 500 Portside Drive Naples, Florida 34103

Laurie Turner 2735 66th Street S.W. Naples, Florida 34105

IN WITNESS WHEREOF, we have set our hand in subscription of these Articles

of Incorporation this 25th day of <u>June</u>, 2001.

CHRISTINE L. ROGERS

une

E A. FINK

when

I am familiar with, accept, and will faithfully perform my duties and responsibilities as Registered Agent for said Corporation.

STATE OF FLORIDA COUNTY OF COLLIER

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared CHRISTINE L. ROGERS, JANE A. FINK and LAURIE TURNER who are personally know to me and acknowledged that they are the incorporators of the foregoing Articles of Incorporation and that they subscribed the foregoing Articles of Incorporation for the purposes expressed therein.

IN WITNESS WHEREOF, I have set my hand and Official Seal this _____

day of -, 2001.

	NOTARY PUBLIC, ST	ATE OF FLORIDA	:
	Printed Name:		
	Commission No:	MARILYN NAPIER	
	My Commission Expire	S:	
Notary Identification (check one):		Marilyn T. Napier MY COMMISSION # CC685493 EXP October 2, 2001 BONDED THRU TROY FAIM INSURANCE, IN	RES IC.
The foregoing individuals are p	ersonally known to me		
	creating known to me.		•
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