

P01000107671

Gale Silberman  
Attorney at Law

Prestige Place I  
2600 McCormick Drive  
Suite 230  
Clearwater, Florida 33759

Telephone  
(727) 799-6251  
FAX  
(727) 796-0545

November 2, 2001

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

800004666458--9  
-11/05/01--01070--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Articles of Incorporation for Antiquities, Inc.

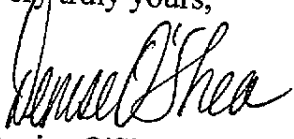
Dear Clerk:

Enclosed for filing with your office are an original and one copy of the Articles of Incorporation and Certificate Designating Registered Agent and Acceptance for the above-referenced corporation, along with a check in the amount of \$78.75 to cover fees. Please return a certified copy to the undersigned at the above address.

Thank you in advance for your attention to this matter.

Very truly yours,

Denise O'Shea  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art. I private  
DATE 11-7-01  
DOC. EXAM 1120

  
Denise O'Shea  
Assistant to Gale Silberman

FILED  
01 NOV -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/do  
Enclosures

cc: Mr. and Mrs. James Kinney

11-8-01  
WC

**ARTICLES OF INCORPORATION  
OF  
ANTIQUITIES, INC.**

FILED  
01 NOV -5 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1 - NAME:** The name of this Corporation is:

**ANTIQUITIES, INC.**

1116 Eniswood Pkwy., Palm Harbor, Fl. 34683

**ARTICLE 2 - DURATION:** The term of existence of the Corporation is perpetual.

**ARTICLE 3 - PURPOSE:** This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE 4 - CAPITAL STOCK:** This Corporation is authorized to issue One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

Each share of capital stock shall entitle the holder thereof to one (1) vote at any stockholder meeting and otherwise participate in all such meetings and the assets of the Corporation. The stock shall be issued for such consideration as may be determined by the Board of Directors, which shall have a value at least equal to the full par value of said shares. The stock may be paid for in lawful money of the United States of America, or in property, labor or services.

**ARTICLE 5 - PRE-EMPTIVE RIGHTS:** The stockholders of this Corporation shall be entitled to purchase ratably according to their respective holdings, any shares of the Corporation hereinafter issued or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares, but in either case only at such prices and during such period or periods and upon such terms and conditions as may be determined from time to time by the Board of Directors.

**ARTICLE 6 - INITIAL REGISTERED OFFICE AND AGENT:**

A. **Registered Office:** The address of the initial registered office of this Corporation is:

Prestige Place I, Suite 230  
2600 McCormick Drive  
Clearwater, Florida 33579

B. Registered Agent: The name of the initial registered agent of this Corporation at that address is:

Gale Silbermann, Esquire

**ARTICLE 7 - INITIAL BOARD OF DIRECTORS**: This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than two (2). The name and address of each initial director of this corporation is:

James R. Kinney  
1116 Eniswood Parkway  
Palm Harbor, FL 34683

Mary Linda Kinney  
11116 Eniswood Parkway  
Palm Harbor, FL 34683

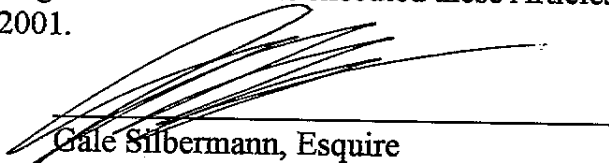
**ARTICLE 8 - INCORPORATOR**: The name and post office address of the sole incorporator is:

Gale Silbermann, Esquire  
Prestige Place I, Suite 230  
2600 McCormick Drive  
Clearwater, Florida 33759

**ARTICLE 9 - INDEMNIFICATION**. The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

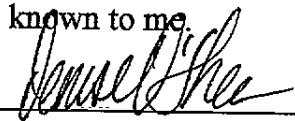
**ARTICLE 10 - AMENDMENT**: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

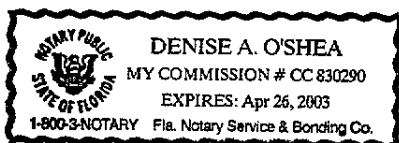
**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of November, 2001.

  
Gale Silbermann, Esquire

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 2nd day of November, 2001, by GALE SILBERMANN, who is personally known to me.

  
Notary Public  
My Commission Expires:



## ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned professional service corporation submits the following statement to designate a Registered Agent in the State of Florida:

The name of the corporation is:

**ANTIQUITIES, INC.**

The name and Florida street address of the Registered Agent is:

**Gale Silbermann, Esq.  
Prestige Place I, Suite 230  
2600 McCormick Drive  
Clearwater, FL 33759**

FILED  
01 NOV -5 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named as Registered Agent of Antiquities, Inc., I hereby consent to accept service of process for the above-stated professional service corporation at the place designated in this certificate, and I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
GALE SILBERMANN