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GILMAN + CIOCIA



3300 PGA Boulevard

Palm Beach Gardens, FL 33410

561.799.3810

fax 561.799.1818

January 14, 2002

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32301

600004793736--6  
-01/24/02--01021--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ALLEN KENT COLLECTIBLES & DESIGN, INC.

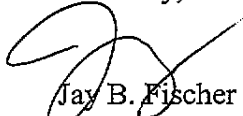
Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation for the above captioned client. Also enclosed is a check in the amount of \$70.00 to cover the cost of filing.

If you have any questions, please do not hesitate to give me a call.

Thank you for your prompt attention to this matter.

Sincerely,

  
Jay B. Fischer  
Accountant

Encl.

FILED  
02 JAN 24 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
ALLEN KENT COLLECTABLES & DESIGN, INC.

FILED  
02 JAN 24 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is ALLEN KENT COLLECTABLES & DESIGN, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 809 29<sup>th</sup> Street, West Palm Beach, Florida, 33407, and the name of the initial registered agent at this address is Kent A. Walton.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Kent A. Walton

809 29<sup>th</sup> Street  
West Palm Beach, FL 33407

ARTICLE IX

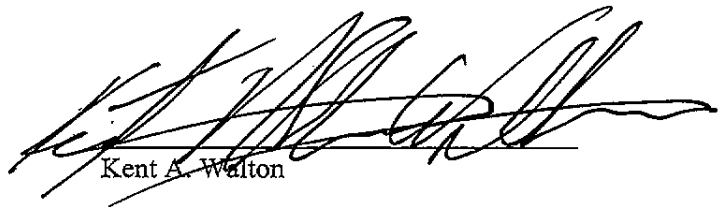
INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Kent A. Walton

809 29th Street  
West Palm Beach, FL 33407

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 14<sup>th</sup> day of January, 2002.

  
Kent A. Walton

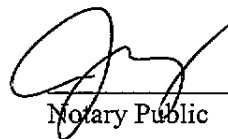
STATE OF FLORIDA

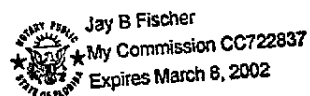
COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Kent A. Walton personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 14th day of January 2002.

{SEAL}

  
Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ALLEN KENT COLLECTABLES & DESIGN, INC.  
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF WEST PALM BEACH, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED KENT A. WALTON, AT 809 29<sup>th</sup> STREET CITY OF WEST PALM BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED 

TITLE PRESIDENT

DATE JANUARY 14, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED 

Kent A. Walton  
Resident Agent

DATE January 14, 2002

FILED  
02 JAN 24 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA