2000022143

Capitol Services, Inc.

1406 Hays St., Suite 2

Tallahassee, FL 32301

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

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NEW FILINGS		AMENDMENTS 400005023874(⋽
10 Profit		□ Amendment ******78.75 ******78.75	j
□ Not for Profit		☐ Resignation of R.A., Officer/Director	
□ Limited Liability		☐ Change of Registered Agent	
□ Domestication		□ Dissolution/Withdrawal	
□ Other		□ Merger	
OTHER FILINGS		REGISTRATION/QUALIFICATION	
☐ Annual Report		□ Foreign	
□ Fictitious Name		☐ Limited Partnership	
		□ Reinstatement	
		□ Trademark	
		□ Other	

CR2E031(7/97)

Examiner's Initials

ARTICLES OF INCORPORATION

OF

COLLECTIBLES BY H & H, INC.



The undersigned, IRA C. HATCH, acting as Incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I

NAME

The name of the Corporation is: COLLECTIBLES BY H & H, INC.

<u>ARTICLE II</u>

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1701 Highway A1A, Suite 220, Vero Beach, FL 32963.

ARTICLE III

PURPOSE

The purpose of the business to be established is for any lawful purpose or purposes.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of Common Stock with a par value of \$1.00.

ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent is:

IRA C. HATCH, 1701 Highway A-1-A, Suite 220, Vero Beach, FL 32963.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Name Address

IRA C. HATCH

1701 Highway A-1-A, #220
Vero Beach, FL 32963

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation this 22 day of Feh, 2002

IRA C. HATCH, INCORPORATOR

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, 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.

- 1. The name of the corporation is: COLLECTIBLES BY H & H, INC.
- 2. The name and address of the Registered Agent and office is:

IRA C. HATCH 1701 Highway A-1-A, Suite 220 Vero Beach, FL 32963

Signature:

Title:

Incorporator

Date:

2/22/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Signature:

IRA C. HATCI

Date:

2/22/02

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