Page 1 of 2



# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

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To: Division of Co Fax Number	porations : (850)205-0381		ALLAN ALLAN
From:	(100,200 8502		
Account Name Account Number Phone Fax Number	: BURKE AND BLUE, : 072100000111 : (850)769-1414 : (850)784-0857	P.A	D PM-2: 56 PM-2: 56 FLORIDA

# FLORIDA PROFIT CORPORATION OR P.A.

SECOND EDITION ANTIQUES & REPRODUCTIONS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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BURKE & BLUE P.A.

#### H02000139340 2

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ARTICLES OF INCORPORATION 02 MAY 16 PM 2:56

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECOND EDITION ANTIQUES & REPRODUCTIONS, INC.

The undersigned subscriber to these Articles Of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this Corporation is SECOND EDITION ANTIQUES & REPRODUCTIONS, INC.

### ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this Corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of Florida even though the existing laws may hereafter be repealed.

#### ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

Douglas L. Smith Bar No.: 816140 Burke & Blue, P.A. 221 McKenzie Ave. Panama City, FL 32401 (850) 769-1414

#### H02000139340 2

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of common stock, each share having the par value of \$10.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE ADDRESS

#### AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this Corporation is: 445 Harrison Avenue, Panama City, Florida, 32401, and the name of the initial registered agent of this Corporation is Laura Sylvester whose address is: 1211 Kristanna Drive, Panama City Florida, 32405, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered agent of this Corporation is: 1211 Kristanna Drive, Panama City, Florida 32405.

#### ARTICLE VI - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than two. The names and addresses of the initial directors of this Corporation are; Laura Sylvester, whose address is 1211 Kristanna Drive, Panama City, Florida 32405, and Lance Sylvester, whose address is 1211 Kristanna Drive, Panama City, Florida 32405.

#### H02000139340 2

#### ARTICLE VII - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VIII - INCORPORATOR

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

Laura Sylvester, whose address is 1211 Kristanna Drive, Panama City, Florida 32405.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this \_\_\_\_\_\_\_ day of

, 2002.

Laura Sylvester

Incorporator and Director

### H02000139340 2

STATE OF FLORIDA	
COUNTY OF Bay	
The foregoing instrument was act day of May, 2002, by I	knowledged before me this 15th aura Sylvester who:
[ is personally known to me.	tu u <del>rt.</del>
[ ] produced a current driver's l	icense as identification (state and number)
[ ] produced	as identification
DOUGLAS L SMITH  MY COMMISSION # DD 047584  EXPIRES: October 18, 2005  Bonded Thru Notary Public Lindowniters	NOTARY PUBLIC Comm. No

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

In pursuance of Chapter 48.091, Florida Statutes, the

following is submitted, in compliance with said Act: First - That CHESTER'S INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Laura Sylvester located at 1211 Kristanna Drive, Panama City, Bay County, Florida, 32405, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities of Registered Agent, and agree to comply with the provisions of said Act relative to keeping open said office.

> Laura Sylvester Registered Agent

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SECRETARY OF STATE
ANALYSES ELABORA