

OCT. 8. 2002, 9:39AM  
Division of Corporations

ROGERS TOWERS

NO. 0891 P. 2  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Account Number : 076666002273  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**Fine Antique Art, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

QB 10/9



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

October 8, 2002

ROGERS, TOWERS, BAILEY, ET AL

SUBJECT: FINE ANTIQUE ART, INC.  
REF: W02000028958

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

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Claretha Golden  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
FINE ANTIQUE ART, INC.**

**ARTICLE I - NAME**

The name of this Corporation is Fine Antique Art, Inc.

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of this Corporation is 118 W. Adams Street, Suite 600, Jacksonville, Florida 32202.

**ARTICLE III - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207, and the name of its initial registered agent at such address is E. Allen Hieb, Jr.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of this Corporation shall be one and the name and address of such person who is to serve as member thereof is:

NAME	ADDRESS
Frederick H. Schultz	118 W. Adams Street, Suite 600 Jacksonville, FL 32202

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator is E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Jacksonville, Florida 32207.

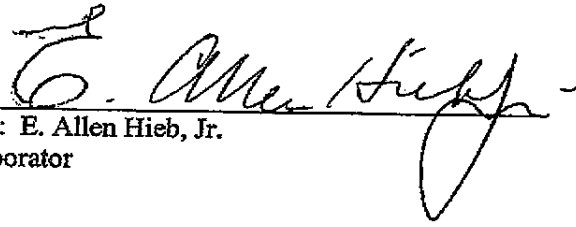
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**ARTICLE VII - AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 7<sup>th</sup> day of October, 2002.

  
Name: E. Allen Hieb, Jr.  
Incorporator

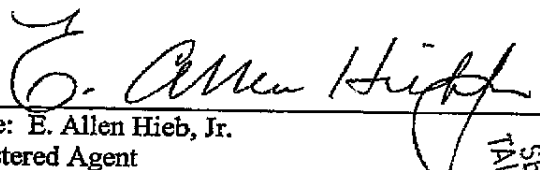
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 Fine Antique Art, Inc.
2. The name and address of the registered agent and office are E. Allen Hieb, Jr., 1301 Riverplace Boulevard, Suite 1500, Jacksonville, Florida 32207.

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.

  
Name: E. Allen Hieb, Jr.  
Registered Agent

Date: October 7, 2002

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