

P04000042639

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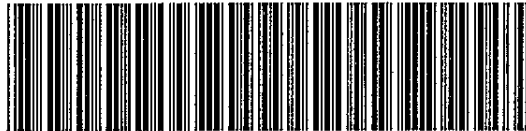
(Business Entity Name)

(Document Number)

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02/02/04--01027--002 **122.50

FILED
04 MAR -9 AM 6:43
CLERK OF COURT
TALLAHASSEE, FLORIDA

TH 3/10/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CIRCA ANTIQUES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM:

Name (Printed or typed)

ROBERT C. HERTZ *Robert C. Hertz*

P.O. BOX 7661
Address
HOLLYWOOD, FL. 33081-1661

City, State & Zip

(954) 929-2269

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

RECEIVED

04 MAR -9 PM 4: 37

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 7, 2004

ROBERT C HERTZ
P O BOX 7661
HOLLYWOOD, FL 33081-1661

SUBJECT: CIRCA ANTIQUES, INC.
Ref. Number: W04000005332

We have received your document for CIRCA ANTIQUES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 304A00008515

ARTICLES OF INCORPORATION

OF

CIRCA ANTIQUES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CIRCA ANTIQUES, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

21 south east 7th. street, DANIA BCH., FL 33004

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 SHARES @ \$1.00 PAR

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: GUY CHAROBERT

21 se 7th. street DANIA BCH., FL33004

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GUY CHAROBERT

21 se 7th street DANIA BCH.FL33004

1

The undersigned has(have) executed these Articles of Incorporation this

23 day of JANUARY, ~~20~~ 2004



Signature/Title

Signature/Title

Signature/Title

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: CIRCA ANTIQUES, INC.
21 SE 7TH STREET DANIA BEACH, FL 33004

2. The name and address of the registered agent and office is:

GUY CHAROBERT 21 SE 7TH ST. DANIA Bch, FL 33004
(NAME)

(P.O. BOX NOT ACCEPTABLE)

DANIA Bch, FL 33004
(CITY/STATE/ZIP)

SIGNATURE  _____

(corporate officer)

TITLE PRESIDENT

DATE 1-23-04

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  _____

DATE 1-23-04

REGISTERED AGENT FILING FEE: \$35.00