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04 MAR 17 AM 9:51
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

3/20/04

TRANSMITTAL LETTER

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

SUBJECT: ANTIQUE TREASURES INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Robert H. Shaak

Name (Printed or typed)

3002 Ennisgrove Drive

Address

Palm Harbor, Fl 34683

City, State & Zip

727-789-4974

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Antique Treasures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

113 Tarpon Avenue
Tarpon Springs, Florida 34689

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To buy, repair, restore and sell antique and collectible Furniture, Glassware, Hardware, Books and associated goods. To perform lamp restoration and repair such as rebuilding, re-wiring, and parts replacement. To offer consignment services as may be deemed necessary in line with associates business.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and CEO: Robert H. Shaak
3002 Enisgrove Drive E,
Palm Harbor, Fl 34683
Vice-President and Treasurer: Emilie H. Jackson
219 Winding Willow Drive
Palm Harbor, Fl 34683

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Robert H. Shaak
3002 Enisgrove Drive E.
Palm Harbor, Fl 34683

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Emilie H. Jackson
219 Winding Willow Drive
Palm Harbor, Fl 34683

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert H. Shaak

Signature/Registered Agent

Mar 12, 2004

Date

Emilie H. Jackson

Signature/Incorporator

March 12, 2004

Date

FILED
04 MAR 17 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA