

PO41000129533

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

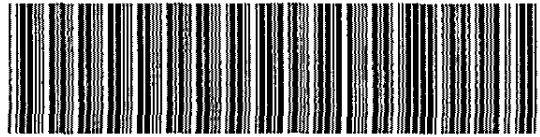
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400040779764

09/14/04--01054--001 \*\*78.75

04 SEP 14 PM 1:18

STATE OF  
NEW YORK  
DIVISION OF TAXATION

Law Offices of  
**ROBERT E. O'NEIL, P.A.**

Attorney and Counselor At Law  
2929 East Commercial Boulevard • Suite 702  
Fort Lauderdale, Florida 33308

Telephone:  
(954) 771-9501  
Fax:  
(954) 776-4714

**Robert E. O'Neil, Esq.**

August 10, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
The Old Jail Building  
Tallahassee, Florida 32301

Re: **M & M COLLECTIBLES, INC.**


To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file the original Articles and return to me the certified copy in the envelope provided. I am also enclosing our check in the amount of Seventy Eight and .75/100 Dollars (\$78.75) to cover the expenses as follows:

Filing Fees	\$35.00
Certified Copy	\$8.75
Registered Agent Designation	<u>\$35.00</u>
Total	\$78.75

Thank you for your anticipated cooperation in this regard.

Very truly yours,

  
Robert E. O'Neil, P.A.

REO/dlc

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 SEP 14 PM 1:18

**ARTICLES OF INCORPORATION  
OF  
M & M COLLECTIBLES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is M & M COLLECTIBLES, INC.

**ARTICLE II**

The street address of the principal office of the Corporation is 1452 East 5th Street, Brooklyn, New York 11230.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 723 S.W. 4th Street, Fort Lauderdale, FL 33312. The initial registered agent for the Corporation at that address is Charles Schneider.

**ARTICLE V**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

<b>Name</b>	<b>Address</b>
Michael Gager	1452 East 5th Street Brooklyn, New York 11230
Mark Consentino	358 Route 25A Setawket, New York 11733

04 SEP 14 PM 1:18  
RECEIVED  
DIVISION OF  
CORPORATION  
AND  
BUSINESS  
REGISTRATION

#### ARTICLE VI

The following shall hold office named until their successors shall be regularly elected and shall be qualified.

Name	Office	Address
Michael Gager	President	1452 East 5th Street Brooklyn, New York 11230
Mark Consentino	Secretary/ Treasurer	358 Route 25A Setawket, New York 11733

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Michael Gager	1452 East 5th Street Brooklyn, New York 11230

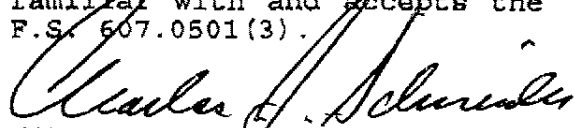
IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the x 11<sup>th</sup> of August, 2004.

x

  
MICHAEL GAGER

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for M & M COLLECTIBLES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position under F.S. 607.0501(3).

  
CHARLES SCHNEIDER

Date: August 16<sup>TH</sup>, 2004

04 SEP 14 PM 1:18  
FBI  
DIVISION OF  
INVESTIGATION  
RECEIVED