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COVER LETTER

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

SUBJECT: Sheffield Antiques, Inc.			
(PROPOSED CORPORAT	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	a check for:	
\$70.00 \$78.75 Filing Fee Filing Fee	\$78.75 Filing Fee	\$87.50 Filing Fee,	
& Certificate of Status	& Certified Copy	Certified Copy	
		& Certificate of Status	
İ	ADDITIONAL CO		
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FROM: Paula L Flahive			
Name (Printed or typed)			
201 Noble Avenue			
Address			
Mandanana a Alabana a	20404		
Montgomery Alabama 36104 City, State & Zip			
•	r		
334-264-1040	lenhone number		
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) NAME ARTICLE I The name of the corporation shall be: Sheffield Antiques, Inc. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 437 Morgan's Trail Santa Rosa Beach, Fl 32459 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: Buy and resell Antiques ARTICLE IV SHARES The number of shares of stock is: 1000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s):DAVID JOHN SHEFFIELD PRESIDENT 437 MORGAN'S TRAIL SANTA ROSA BEACH, FL 32459 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOTacceptable) of the registered agent is: DAVID JOHN SHEFFIELD 437 MORGAN'S TRAIL SANTA ROSA BEACH FL 32459 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: DAVID JOHN SHEFFIELD 437 MORGAN'S TRAIL SANTA ROSA BEACH FL 32459 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 Davids Sellield Davids Sellield ★ Signature/Registered Agent Date Signature/Incorporator Date