

PO7000056046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

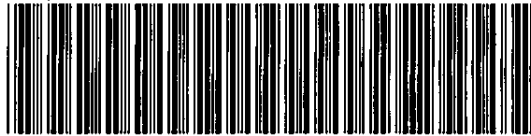
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FILED
2007 MAY 11 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 11 2007

68651-2007

COVER LETTER

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

SUBJECT: Upstairs~Downstairs Fine Antiques & Collectibles Galleria 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: Michael Ernst
Name (Printed or typed)

340 NW 113th Circle
Address

Ocala, FL 34482
City, State & Zip

(352) 854-8913
Daytime Telephone number

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TALLAHASSEE, FLORIDA

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:

Upstairs-Downstairs Fine Antiques & Collectibles Galleria Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

725 East Silver Springs Boulevard
Ocala, FL 34471

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael B. Ernst
340 NW 113th Circle
Ocala, FL 34482

Director, Chief Executive Officer & President

Pia D. Ernst
340 NW 113th Circle
Ocala, FL 34482

Director, Chief Operations Officer, Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael Ernst
340 NW 113th Circle
Ocala, FL 34482

ARTICLE VII INCORPORATOR

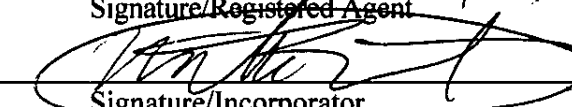
The name and address of the Incorporator is:

Michael Ernst
340 NW 113th Circle
Ocala, FL 34482

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Signature/Registered Agent


Signature/Incorporator


Date


Date