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26520 Agoura Road Calabasas, CA 91302 Toll Free: 1-888-692-6771

Direct/Intl'; 1-818-879-9079 | Fax: 1-818-879-8005 e-mail; Info@mycorporation.com

# ROUTINE SERVICE FILING REQUEST

Thursday, November 15, 2007

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: ELK CREEK COLLECTIBLES INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

# Articles of Incorporation of ELK CREEK COLLECTIBLES INC. A Florida Profit Corporation

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

### **ARTICLE I - Name:**

The name of the Corporation shall be ELK CREEK COLLECTIBLES INC.

### ARTICLE II – Principal Office:

The principal place of business / mailing address is:

5470 E. Busch Blvd., # 153 Temple Terrace, Florida 33617

### **ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Retail Sales, coins And Collectibles and for any lawful purpose(s).

### **ARTICLE IV - Shares:**

The number of shares of stock the corporation shall be authorized to issue is 15,000 at \$1.00 par value per share.

### **ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

### Officers:

President: William L. Spann Jr.
Vice President: William L. Spann Jr.
Treasurer: William L. Spann Jr.
Secretary: William L. Spann Jr.

### Directors:

William L. Spann Jr. - 5470 E. Busch Blvd., # 153, Temple Terrace, Florida 33617

### ARTICLE VI - Registered Agent

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

Nrai Services, Inc. 2731 Executive Park Drive, Suite 4 Weston, Florida 33331

### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

# **Registered Agent Consent:**

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

NPAI Services Inc. Peristaged Agent

Date: 11.15

Organizer Signature:

Meghan Record, Incorporator

Date: 11.15.07

