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# Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

S.O.S. Antiques, Inc.

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T. Burch MAR 27 2008

# **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:

S.O.S. ANTIQUES, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

74 SAN MARCO

ST. AUGUSTINE, FLORIDA 32084

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

#### ARTICLE IV SHARES

The number of shares of stock is:

1,500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT

CHARLES F. PARLATO III

74 SAN MARCO

ST. AUGUSTINE, FLORIDA 32084

DIRECTOR, SECRETARY, TREASURER

MARLA PARLATO

74 SAN MARCO

ST. AUGUSTINE, FLORIDA 32084

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PAGE 2 S.O.S. ANTIQUES, INC.

# ARTICLE VI REGISTERED AGENT

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

A1A REGISTERED AGENT, INC. 5647 110TH AVENUE NORTH **ROYAL PALM BEACH, FLORIDA 33411** 

# ARTICLE VII INCORPORATOR

The name and Florida street address of the Incorporator is:

MARLA PARLATO 74 SAN MARCO ST. AUGUSTINE, FLORIDA 32084

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.

INC. / Registered Agent

MARLA PARLATO /Incorporator