

**Electronic Articles of Incorporation
For**

P08000107526
FILED
December 10, 2008
Sec. Of State
jshivers

WEST PALM BEACH ANTIQUES FESTIVAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WEST PALM BEACH ANTIQUES FESTIVAL, INC.

Article II

The principal place of business address:

6107 PARTRIDGE AVE
ENGLEWOOD, FL. 34224

The mailing address of the corporation is:

P O BOX 27008
EL JOBEAN, FL. 33927

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

YVONNE C TUCKER
6107 PARTRIDGE AVE
ENGLEWOOD, FL. 34224

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YVONNE C TUCKER

Article VI

The name and address of the incorporator is:

JAMES H TUCKER
P O BOX 1593

VENICE, FL 34284

Incorporator Signature: JAMES H TUCKER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROBERTA K PUCHSTEIN
P O BOX 27272
EL JOBEAN, FL. 33927

Title: VP
YVONNE C TUCKER
P O BOX 1593
VENICE, FL. 34284

Title: S
WILLIAM PUCHSTEIN
P O BOX 27272
EL JOBEAN, FL. 33927

Title: T
JAMES TUCKER
P O BOX 1593
VENICE, FL. 34284

Article VIII

The effective date for this corporation shall be:

12/10/2008