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To:

Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
PALM BEACH ANTIQUES & ESTATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PALM BEACH ANTIQUES & ESTATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**PALM BEACH ANTIQUES & ESTATES, INC.**

The principal place of business of this corporation shall be at: 824-B Lake Avenue, Lake Worth, FL 33460.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, the purchase, sale, consignment and auctioning of personal property and real estate.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be: 2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431, and the name of the initial registered agent of the corporation at that address is DANA F. CHARLES.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. OFFICERS AND DIRECTORS**

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Bruce B. Kodner, D, P, S, T,  
2452 N.W. 62<sup>nd</sup> Street, Boca Raton, FL 33496.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

DANA F. CHARLES  
2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431.

IN WITNESS WHEREOF, the undersigned has hereunto set his/her hand and seal on this 15 day of December, 2009.

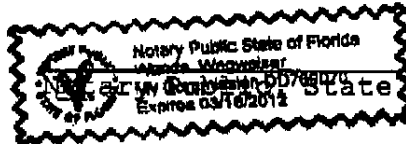
By: \_\_\_\_\_

Dana F. Charles

STATE OF FLORIDA )  
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15 day  
of December, 2009.

My Commission Expires:



*Handwritten signature: Wanda Reguier*

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

In pursuance of Chapter 48,091, Florida Statutes, the following  
is submitted, in compliance with said Act:

**PALM BEACH ANTIQUES & ESTATES, INC.** desiring to organize under  
the laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, at City of Lake Worth,  
County of Palm Beach, State of Florida, has named **DANA F. CHARLES**,  
located at 2799 N.W. Boca Raton Blvd., Ste. 113, Boca Raton, FL 33431,  
as its agent to accept service of process within this State.

*Handwritten signature: Bruce B. Kod*  
\_\_\_\_\_  
Officer

**ACKNOWLEDGEMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provision  
of said Act relative to keeping open said office.

*Handwritten signature: Dana F. Charles*  
\_\_\_\_\_  
DANA F. CHARLES

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