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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Ancient Artifacts & Treasures, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: John McIntosh

Name (Printed or typed)

14545 Potanow Trl

Address

Orlando, FL 32837

City, State & Zip

407-678-9300

Daytime Telephone number

John@mcintosh55.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
Ancient Artifacts & Treasures, Inc.**

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

**ARTICLE I
CORPORATE NAME AND ADDRESS**

The name and address of the Corporation is:

Ancient Artifacts & Treasures, Inc.
1999 W. Fairbanks Ave.
Winter Park, FL 32789

**ARTICLE II
INITIAL OFFICE AND AGENT**

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

John McIntosh
14545 Potanow Trl.
Orlando, FL 32837

**ARTICLE III
PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

**ARTICLE IV
STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of \$0.01 per value stock.

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ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

John McIntosh CEO/Treasurer
14545 Potanow Ct
Orlando, FL 32837

Joan McIntosh Secretary
2806 Yucca St
Orlando, FL 32807

ARTICLE VIII INCORPORATORS

The name and address of the Incorporator is:

John McIntosh
14545 Potanow Trl.
Orlando, FL 32837

INCORPORATOR:



John McIntosh

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, John McIntosh, of 14545 Potanow Trl., Orlando, FL 32837, accept appointment as registered agent for and on behalf of Ancient Artifacts & Treasures, Inc., Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.



John McIntosh, Registered Agent

5/6/10
Date

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