

Division of Corporations Page of
P/2000087196

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000249556 3))



H120002495563ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
12 OCT 15 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
HISTORICAL COLLECTORS EDITIONS, INC.

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

12 OCT 15 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 10/16/12

Electronic Filing Menu Corporate Filing Menu Help

H12000249556

ARTICLES OF INCORPORATION
OF
HISTORICAL COLLECTORS EDITIONS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is HISTORICAL COLLECTORS EDITIONS, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at 69 Isle of Venice, Fort Lauderdale, Florida 33301.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Two Thousand (2,000) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

ARTICLE VI

The amount of capital with which the corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is one (1), whose name and address is Frank Stanat, 69 Isle of Venice, Fort Lauderdale, Florida 33301.

ARTICLE VIII

The street address of the initial registered office of this corporation is 69 Isle of Venice, Fort Lauderdale, Florida 33301, and the initial registered agent of this corporation at that address is Frank Stanat.

Prepared By:
Elliot Zimmerman, P.A.
1776 N Pine Island Rd.
Plantation, FL 33322
(954) 565-6996
Florida Bar No. 315291

12 OCT 15 AM 11:25
STATE
TALLAHASSEE, FLORIDA

15501 RIVERHILL

10/15/2012 13:23 3056339696

ARTICLE IX

The name and address of the subscriber(s) of this corporation is Frank Stanat, 69 Isle of Venice, Fort Lauderdale, Florida 33301.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of October, 2012.

Frank Stanat

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned notary, personally appeared Frank Stanat, who is the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that the above named person made and subscribed the same for the uses and purposes therein mentioned and set forth.

- () Personally Known
- OR
- (X) Produced I.D.

Type of I.D. Produced: Quebec DL S3533-041039-02

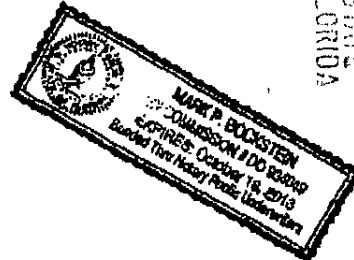
- (X) Did Take an Oath
- OR
- () Did Not Take an Oath

Sworn to and subscribed before me in the County and State aforesaid this 11th day of October, 2012.

Mark P. Bockstein
Notary Public, State of Florida
At Large

Mark P. Bockstein
Print, Type or Stamp Commissioned
Name of Notary Public

[Seal]



NOTARY PUBLIC STATE
OF FLORIDA

12 OCT 15 AM 11:25

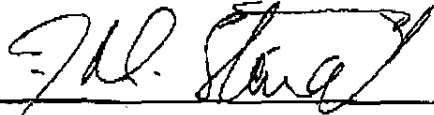
11/15/2012

H1200024955L

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

Pursuant to Florida Statutes Chapter 48.091, the following is submitted in compliance with said Act.

HISORICAL COLLECTORS EDITIONS, INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward, has named Frank Stanat, located at 69 Isla of Venice, Fort Lauderdale, Florida 33301 as its agent to accept service of process within this state. Having been named to accept service for the above stated corporation, at the place designated in this certificate, the undersigned hereby accepts to act in this capacity and agrees to comply with the provisions of the said Act relative to keeping open said office.



12 OCT 15 AM 11:25
FALLAHASSEE, FLORIDA