

## Florida Department of State

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# FLORIDA PROFIT/NON PROFIT CORPORATION WORLD TREASURES OF NAPLES, INC.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### ARTICLES OF INCORPORATION

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OF

## WORLD TREASURES OF NAPLES, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

#### **ARTICLE I - NAME**

The name of this corporation shall be:

WORLD TREASURES OF NAPLES, INC.

The principal place of business is:

6852 Lone Oak Blvd Naples, Florida 34109

## ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

#### <u>ARTICLES III – PURPOSE</u>

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

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

## <u> ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The name and address of the initial registered agent and office of this corporation is as follows:

Hans Hamann 6852 Lone Oak Blvd Naples, Florida 34109

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## ARTICLE VI - INITIAL BOARD OF DIRECTORS

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This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial Directors and Officers of this corporation are:

#### **DIRECTORS**

Hans Hamann 6852 Lone Oak Blvd Naples, Florida 34109

Sandra Hamann 6852 Lone Oak Blvd Naples, Florida 34109

## **OFFICERS**

President:

Hans Hamann

Vice President:

Sandra Hamann

Secretary:

Sandra Hamann

Treasurer:

Hans Hamann

## **ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, as incorporator is:

Hans Hamann 6852 Lone Oak Blvd Naples, Florida 34109

IN WITNESS WHEREOF, I have subscribed my name this 18th day of July, 2013

Hans Hamann, Incorporator

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## APPOINTMENT OF RESIDENT AGENT

## STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

World Treasures of Naples, Inc., a corporation under the laws of the State of Florida, with its principal office at 6852 Lone Oak Blvd., Florida 34109 named Hans Hamann, 6852 Lone Oak Blvd., Naples, FL 34109 as its resident agent to accept service of process within this State.

DATED:

July 18, 2013

#### ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Hans Hamann

SECRETARY OF STATE OF CORPORATIONS