

P95000007832

Jack Hardy
P. O. Box 030563
Ft. Lauderdale, FL 33303

ENCLOSED HEREWITH IS CHECK # 278
IN THE AMOUNT OF \$122.50 TO INCORPORATE
ANCIENT ART ARCHIVES. PLEASE RETURN
TO MY CORPORATE ADDRESS TO

John E. Hardy
P.O. BOX 030563
FORT LAUDERDALE, FL 33303

THANK YOU FOR YOUR HELP

John E. Hardy

FILED
95 JAN 25 AM 9:56
TALLAHASSEE, FLORIDA

3000001388583
-01/26/95--01006--001
***122.50 ***122.50

1/30/95

ARTICLES OF INCORPORATION OF
ANCIENT ART ARCHIVES, INC.

ARTICLE I

The name of the Corporation is: _____

ANCIENT ART ARCHIVES, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that the Corporation is authorized to issue is 500 shares at \$1.00 par value.

ARTICLE IV

The amount of capital with which the Corporation will begin business is the sum of \$500.00.

ARTICLE V

The Corporation shall have perpetual existence unless sooner dissolved according to the law, and its existence shall commence upon filing.

ARTICLE VI

The street address of the principal office of the Corporation in this State shall be: 5215 N. DIKE HIGHWAY - SUITE C-1, OAKLAND PARK, FL. 33334.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is: JOHN E. HADLEY
5215 N. DIKE HWY - SUITE C-1, OAKLAND PARK, FL. 33334

ARTICLE VIII

The Corporation shall have a Board of Directors consisting of not less than one nor more than THREE Directors, whose names and addresses are as follows: JOHN E. HADLEY 5215 N. DIKE HIGHWAY SUITE C-1 OAKLAND PARK, FL. 33334

ARTICLE IX

The street address of the initial registered office, and the name of the initial Registered Agent at that address shall be: JOHN E. HADLEY
5215 N. DIKE HWY - SUITE C-1 OAKLAND PARK, FL. 33334

IN WITNESS WHEREOF, the Articles of Incorporation have been executed this 23rd day of JANUARY, 1995.

Having been named to accept service of process for the above-named Corporation, at the place designate in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Article relative to keeping open said office.

STATE OF FLORIDA }
COUNTY OF BROWARD } SS:

I HEREBY CERTIFY that on this 23rd day of JANUARY, 1995, before me personally appeared JOHN E. HADLEY and DAVID A. BROWN, respectively, of BROWARD COUNTY, the State of Florida to me known to be the persons who signed the foregoing instrument as such individuals and severally acknowledged the execution thereof to be their free act and deed as such individuals for the uses and purposes therein mentioned and that they affixed thereto the official seal of said individuals, and that the said instrument is the act and deed of said individuals.

WITNESS my hand and official seal at OAKLAND PARK, in the County of BROWARD, State of Florida, the day and year first aforesaid.

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES DEC. 26, 1995
BONDED THRU GENERAL INS. UND.

Notary Public

*2302 1265