

CORPORATION INFORMATION  
SERVICES, INC.  
1201 BAYS STREET  
TALLAHASSEE, FL 32310  
904 222 9171  
904 222 0193 FAX

800-342-8086

**CSC networks**

MAIL TO  
P.O. Box 5828  
TALLAHASSEE, FL 32311

**P95000013496**

ACCOUNT NO. : 072100000032

REFERENCE : 544389 10043A

AUTHORIZATION :

*Patricia Pzyub*

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 1995

ORDER TIME : 11:58 AM

ORDER NO. : 544389

2000011408652

CUSTOMER NO: 10043A

CUSTOMER: Mr. Pat Balch  
SOUTHERN MANAGEMENT, INC.

10397 Southern Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

*P95000013496*

NAME: HEIRLOOM ANTIQUES, INC.

XXX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

PROCESSED  
95 FEB 16 PM 3:13  
DIVISION OF CORPORATIONS

FILED  
95 FEB 16 AM 8:04  
SECRET  
TALLAHASSEE, FL 32310

*DN*  
2-17-95  
2/

ARTICLES OF INCORPORATION  
OF  
HEIRLOOM ANTIQUES, INC.

FILED  
95 FEB 16 AM 8 04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEIRLOOM ANTIQUES, INC.

The address of the principal office of this corporation shall be 10397 Southern Boulevard, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

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.

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 \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Mary Shoemaker Pres.	10397 Southern Boulevard Royal Palm Beach, Florida 33411
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Christopher Austin V.Pres.	Same
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ARTICLE VII. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on February 16, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *David A. Hester*  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *David A. Hester*  
Its Agent, Gail Shelby

CLD/dks

P95000013496

*Southern Management I, Inc.*

10397 Southern Boulevard  
Royal Palm Beach, Florida 33411

5/2  
411000013496  
\*\*\*\*\* 2.000 \*\*\*\*\* 2.000

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

FILED  
95 MAR 20 PM 2:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

Certificate No. \_\_\_\_\_

Date Filed \_\_\_\_\_

# STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is HEIRLOOM ANTIQUES, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Diane Able

10397 Southern Boulevard

Royal Palm Beach, Florida 33411

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Christopher Austin

(Typed or printed name and title)

Signature [Signature]

(President or Vice President)

Date March 3, 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Diane Able

Signature [Signature]  
(Agent)

Date March 3, 1995

FILED  
95 MAR 20 PM 2:08  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE