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FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761
(((H95000002134))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CRANBERRY CORNERS ANTIQUES, INC. FAX AUDIT NUMBER: H95000002134
CURRENT STATUS: REQUESTED DATE REQUESTED: 02/23/1995 TIME REQUESTED
08:40:20 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF
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ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Cranberry Corners Antiques, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 203 E. Horatio Avenue, Maitland, Fla. 32751. The corporation may, from time to time, designate such other offices and places of business as it deems necessary to carry out its purposes.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of leasing showroom space, buying and selling antiques, and for any or all other lawful purposes.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized have outstanding at any one time is 2,000 shares of no par value common stock, which shall be designated as "common shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is Karl A. Burgunder, P.A., Attorney at Law, whose address is 1757 W. Broadway, Suite 4, Oviedo, FL 32765.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have three directors to hold office until the first annual meeting of stockholders and until such successors are duly elected and qualified, or until the earlier resignation, removal from office, or death of any or all of the initial directors. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The names and addresses of the initial directors are:

1. John Byfield, 525 Middle Road, Farmington, CT 06032.
2. Pamela Byfield, 525 Middle Road, Farmington, CT 06032.
3. Stephen Byfield, 1500 Magnolia Dr., Winter Park, FL 32789.

PREPARED BY
Karl A. Burgunder, P.A.
1757 W. Broadway, Suite 4
Oviedo, Florida 32765
Fla. Bar #980935
407-366-3555

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ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these articles is: Karl A. Burgunder, P.A., 1757 W. Broadway, Suite 4, Oviedo, FL 32765.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or appeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the date of signing.

Dated: February 22, 1995.

Karl A. Burgunder, P.A.,
Incorporator

BY:

Karl A. Burgunder
Karl A. Burgunder,
Attorney at Law
Fla. Bar No. 980935

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DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is Cranberry Corners Antiques, Inc.
2. The name of the registered agent is Karl A. Burgunder, P.A.
3. The address of the registered agent/registered office is 1757 West Broadway, Suite 4, Oviedo, Florida 32765.

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: February 22, 1995

Karl A. Burgunder, P.A.

By:

Karl A. Burgunder
Karl A. Burgunder,
Attorney at Law
Fla. Bar No. 980935

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