

P95000019112

LAW OFFICE OF
KEITH F. ROBERTS
ATTORNEY AND COUNSELOR AT LAW
201 North MacDill Avenue
Tampa, Florida 33609
Tel: 813.874.7020
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FILED
95 MAR -6 AM 9:29
TALLAHASSEE, FLORIDA

February 28, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

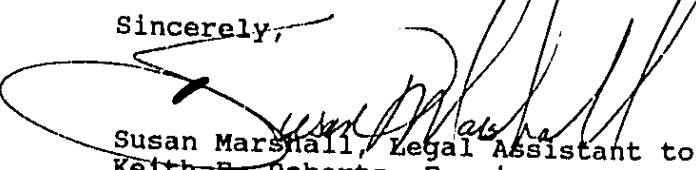
Re: Antique Mall of Palma Ceia, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced corporation and a check in the amount of \$122.50 to cover the filing fee, Registered Agent Designation fee, and for a Certified copy.

I would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,


Susan Marshall, Legal Assistant to
Keith F. Roberts, Esquire

KFR/sem
Enclosure

ARTICLES OF INCORPORATION
OF
ANTIQUE MALL OF PALMA CEIA, INC.

FILED
55 MAR -6 AM 9:29
HILLSBOROUGH COUNTY, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ANTIQUE MALL OF PALMA CEIA, INC. The principal place of business shall be 3300 South Dale Mabry Hwy., Tampa, Hillsborough County, Florida 33629.

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 at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3300 South Dale Mabry Hwy., Tampa, Hillsborough County, Florida 33629 and the name of the initial registered agent of the corporation at that address is Jack E. Alexander.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

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

Jack E. Alexander
Director/President

107 South Gunlock Avenue
Tampa, Florida 33609

Stephen R. DuBeck
Director/Secretary

107 South Gunlock Avenue
Tampa, Florida 33609

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:

Jack E. Alexander
107 South Gunlock Avenue
Tampa, Florida 33609

Stephen R. DuBeck
107 South Gunlock Avenue
Tampa, Florida 33609

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 27 day of FEB, 1995.

Jack E. Alexander
JACK E. ALEXANDER
Subscriber/President

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH) ss.

The foregoing instrument was acknowledged before me this 24th
day of February, 1995.

NOTARY PUBLIC
State of Florida at Large

My Commission Expires: _____
 Personally known ☒ or Produced Identification ☐
 Identification Produced: _____

SUSAN MARSHALL
 My Comm. Exp. 4-20-96
 Bonded By Service Ins. Co.
 No. CC195055

NOTARY PUBLIC
 FILE # 10-10-94

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 27th day of Feb, 1995.

Stephen R. DuBeck
STEPHEN R. DuBECK
Subscriber/Secretary

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 27th day of February, 1995.

NOTARY PUBLIC
State of Florida at Large



SUSAN MARSHALL
My Comm Exp. 4-20-96
Bonded By Service Ins. Co.
No. CC195055

My Commission Expires: _____, 19____.

Personally known ☒ or Produced Identification _____

Identification Produced: _____

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation of registered agent as provided in the Articles of Incorporation of ANTIQUE MALL OF PALMA CEIA, INC.

Dated this 27 day of FEB, 1995.

Jack E. Alexander
JACK E. ALEXANDER

FILED
55 FEB -6 AM 9:29
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

96 SEP 23 PH 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000019112**

1. Corporation Name

ANTIQUE MALL OF PALMA CEIA, INC.

Principal Place of Business

**3300 SOUTH DALE MARRY HIGHWAY
TAMPA FL 33629**

Mailing Address

**3300 SOUTH DALE MARRY HIGHWAY
TAMPA FL 33629**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/1995

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-3297940

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PD	ALEXANDER, JACK E	107 GUNLOCK AVENUE	TAMPA FL 33609
SD	DUBECK, STEPHEN R	107 GUNLOCK AVENUE	TAMPA FL 33609

800001972278
-10/14/96--01004--001
******375.00 ****375.00**

8. Name and Address of Current Registered Agent

**ALEXANDER, JACK E
3300 SOUTH DALE MARRY HIGHWAY
TAMPA FL 33629**

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Jack E. Alexander
REGISTERED AGENT MUST SIGN

Date **Sept. 19, 1996**

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Jack E. Alexander
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(813) 876-3739

CR2000 (7/96)