

Examiner's Initials

		SECRETARY OF STATE TALLAHASSEE, FLORIDA
1342 GOLC FORT MYE 81	CH & ASSOCIATES, INC. DINIAL BLVD, SUITE 6 RS, FLORIDA(183907) 3-277-5801 -5033 TAX HOTLINE D) (Phone #)	OFFICE USE ONLY
1. Carribe	AE(s) & DOCUMENT NUMBI	ER(S) (If known): *****122.50 *****122.50 (Docume/It #)
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NEW FILINGS	AMENDMENTS	
L Profit	Amendment	MAR 1 6 1995 BS8
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	·
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	

Trademark

Other

CR2E031(10/92)

ARTICLES_OF_INCORPORATION

95 MAR 15 AH 8: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

Carribean Collectables, Inc.

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

т.

CORPORATE_NAME

The name of this corporation shall be:

Carribean Collectables, Inc

II.

ADDRESS OF PRINCIPAL OFFICE

The address of the principal office shall be:

6453 Royal Woods Dr Fort Myers, Fl 33908

III.

NATURE OF CORPORATE BUSINESS

This corporation is organized to have the following purpose:

- A. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- B. Retail & wholsale of Collectable's.

b. CAPITAL STOCK

A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one hundred (100) shares of common stock at no par value per share.

IV.

(1)

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INITIAL_REGISTERED_AGENT AND INITAIL_REGISTERED_OFFICE

The corporation's initial registered agent and registered office in the State of Florida shall be:

Robert French & Associates Inc 1342 Colonial Blvd Fort Myers, Fl 33907

VI.

The name and address of the Incorporator are:

Bryant Jones 6453 Royal Woods Dr Fort Myers, Fl 33908

VII.

BOARD OF DIRECTORS

The number of directors may be altered from time to time by laws adopted by the stockholder. However, the corporation shall have no less than on (1) director at any time. the name and address of the initial director of this corporation is:

Bryant Jones 6453 Royal Woods Dr Foprt Myers, Fl 33908

VIII.

PRE-EMPTIVE_RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) if any class, kind of series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to

exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

(2)

IX.

INFORMAL DIRECTOR ACTION

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings, evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

x.

INDEMNIFICATION

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

XI.

BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the by-laws of this corporation shall be vested in the Board of Directors and Shareholders, provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation. IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida this 13th day of March 1995

Bryant Jones INCORPORATOR

FILED 95 MAR 15 AH 8: 57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared Bryant Jones who is to me well known to be the person described in and who executed the foregoing Atricles of Incorporation as the Incorporator and they acknowledged to and before me that they executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Lee, County, Florida in said county and state this 13^{16} DAY Mark OF 1995

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation,

Robert French & Associates, Inc

1342 Colonial Blvd

Ont Myers, Fl 3/390

KIMBERLY A. DANLEY MY COMMISSION # CC 240023 EXPIRES November 2, 1926 CONDED THRU TROY FAIN INSURANCE, INC.

Carribean Collectables, Inc . registered Agent

BEFORE ME, the undersigned authority, personally appeared wally schlobohm, who is to me who is to me well known to be the person described in and who executed the foregoing as Registered Agent