

01 : 37 : 55 : 2001
P95000043148
6/95 FLORIDA DIVISION OF CORPORATIONS 10:03 AM
PUBLIC ACCESS SYSTEM

((H9500006111)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.
DEPARTMENT OF STATE 200 E LAS OLAS BLVD
STATE OF FLORIDA NEW RIVER CENTER STE.1900
409 EAST GAINES STREET FT LAUDERDALE FL 33301-
TALLAHASSEE, FL 32399 CONTACT: BEVERLY F BRYAN
FAX: (904) 922-4000 PHONE: (305) 463-3173
FAX: (305) 523-1952

((H9500006111)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: GOLDEN GLADES FLEA MARKET, INC.
FAX AUDIT NUMBER: H9500006111 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/01/1995 TIME REQUESTED: 10:02:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 076247002423

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H9500006111))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
[#1] COMPUSER ME. 0:02:32 10:15a Capture Off

FILED
95 JUN - 2 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
6/4

Handwritten notes:
2095-11326
Prep=
Fax cost #
057A

June 1, 1995

ATLAS, PEARLMAN, TROP & BORKSON, P.A.

FT. LAUDERDALE, FL

SUBJECT: GOLDEN GLADES FLEA MARKET, INC.
REF: W95000011326

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The FAX audit number must be on the top and bottom of each page of the document.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H95000006111
Letter Number: 095A00027434

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

JUN-02-1995 15:14 FROM

TO 0007144360100##19049 P.02

H95000006111

FILED
95 JUN -2 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLDEN GLADES FLEA MARKET, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: GOLDEN GLADES FLEA MARKET, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1513 N.W. 167th Street, North Miami, Florida 33169.

ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

H95000006111

STEPHEN M. BEYER, ESQ., FL BAR # 140012
ATLAS, PEARLMAN, TROP & BORKSON, P.A.
200 EAST LAS OLAS BOULEVARD, SUITE 1900
FORT LAUDERDALE, FLORIDA 33301
PHONE NO. (305) 763-1200

H95000006111

ARTICLE IV

CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value \$.01 per share. ..

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Stephen M. Beyer
Atlas, Pearkman, Trop & Borkson, P.A.
200 East Las Olas Boulevard, Suite 1900
Fort Lauderdale, Florida 33301

ARTICLE VII

BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

ARTICLE VIII

INITIAL DIRECTORS

The name and address of the initial Director of this Corporation are:

H95000006111

895000006111

Daniel J. Robbins
1313 N.W. 187th Street
North Miami, Florida 33169

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successors is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX
INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is Stephen M. Beyer.

ARTICLE X
INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

ARTICLE XI
AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 1st day of June, 1995.


Stephen M. Beyer, Incorporator

H95000006111

JUL-02-1995 15:15 FROM

TO 0307#44360100#19049 P.05

B95000006111

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

GOLDEN GLADES FLEA MARKET, INC., a corporation existing under the laws
of the State of Florida with its principal office and mailing address at 1313 N.W. 167th
Street, North Miami, Florida 33169 has named Stephen M. Beyer whose address is 200
East Las Olas Boulevard, Fort Lauderdale, Florida 33301 as its agent to accept service
of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named
Corporation, at the place designated in this Certificate, I hereby accept the appointment
as Registered Agent, and agree to comply with all applicable provisions of law. In
addition, I hereby am familiar with and accept the duties and responsibilities as
Registered Agent for said Corporation.


Stephen M. Beyer, Registered Agent

FILED
95 JUL -2 PM 4: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B95000006111