

TRANSMITTAL LETTER
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RECEIVED SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JUN 15 11 52 AM '95

Department of State
Division of Corporations
P. O. 6327
Tallahassee, FL 32314

SUBJECT: First National Antiques and Lamps, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

X Please return the photocopy to me with the filing date stamped on it.

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-06/16/95--01001--006
*****70.00 *****70.00

FROM:

Margie Bagg
Name (printed or typed)

218 Colony Pt. Rd., S.
Address

St. Petersburg, FL 33705
City, State & Zip

(813) 866-0023
Daytime Telephone Number

6/19/95
TB

Articles of Incorporation

1. The name of the corporation shall be:
First National Antiques and Lamps, Inc.
2. The principal place of business and mailing address of the corporation is:
556 Central Ave
St. Petersburg, FL 33701
3. The corporation shall have the authority to issue 20,000 shares of stock.
4. The registered agent of the corporation is Margie Bagg and the registered street address is 218 Colony Pt. Rd., S. St. Petersburg Florida 33705.
5. The initial Board of Directors shall have 4 member(s) whose name(s) and address(es) is/are as follows: Douglas M. Goetschius; Barbara M. Goetschius;
919 16th Ave No St. Petersburg FL
John C Bagg; Margaret A Bagg; 218 Colony Pt. Rd., St. Petersburg
The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Margie Bagg whose street address is 218 Colony Pt. Rd., S., St. Petersburg, FL 33705

Dated 5/31/95

Margie Bagg
Incorporator

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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 5/31/95

Margie Bagg
Registered Agent