

P950000 Chapter Number Only 66635

8/28/95

Stall & Associates

Requestor's Name

138 North Swinton Ave

Address

DeRAY Beach FL 33444

City

State

Zip

Phone

(407) 265-2229

VALIDATION ONLY

300001571943
00/29/95--01042--017
****122.50 ****122.50

CORPORATION(S) NAME

NOE & PFEIFFER ANTIQUES, INC.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

DUPLICATE COPY

ARTICLES OF INCORPORATION
OF
NOE & PFEIFFER ANTIQUES, INC.

ARTICLE I: NAME

The name of this Corporation is: Noe & Pfeiffer Antiques, Inc.
Principal address of the Corporation is:
417 East Atlantic Avenue
Delray Beach, Florida 33483

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is: 417 East Atlantic Avenue
Delray Beach, Florida 33483

The name of the Initial Registered Agent of this Corporation at that address is: Ronald P. Noe

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have two directors, initially.

The names and addresses of the Initial Directors of this corporation are: Ronald P. Noe Jo A. Pfeiffer
408 Palm Trail 408 Palm Trail
Delray Beach, FL 33483 Delray Beach, FL 33483

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Ronald P. Noe
408 Palm Trail
Delray Beach, Florida 33483

Sec/Treas: Jo A. Pfeiffer
408 Palm Trail
Delray Beach, Florida 33483

ARTICLE X:

The name and address of the person signing these Articles is:
Ronald P. Noe
408 Palm Trail
Delray Beach, Florida 33483

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 07th DAY OF August, 1995.

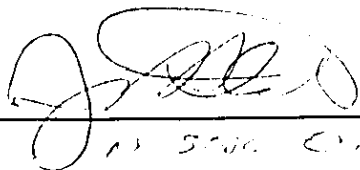

(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

STATE OF FLORIDA)
) ss
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Ronald P. Noe, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 07th day of August, 1995.



FILED
1995 JUN 29 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA