

P95000068071

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870  
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
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ADDRESS \_\_\_\_\_

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Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

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Matter No.: \_\_\_\_\_ Express Mat'l No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

95 SEP - 5 1995

SEP - 5 1995

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN 9-5 1:00  
Will Pick Up

of 51935  
RE: Euro Pine  
Imports Corporation

C.C. FEE. STATE DISBURSED  
Capital Express™  
☒ Art. of Inc. Filing  
Corp. Record Search  
Ltd. Partnership Filing  
☒ Foreign Corp. Filing  
☒ ( ) Cert. Copy(s)  
Art. of Amend. Filing  
☒ Dissolution/Withdrawal  
☒ C U S  
Fictitious Name Filing  
Name Reservation  
Annual Report/Reinstatement  
Reg. Agent Service  
Document Filing  
Corporate K1  
Vehicle Search 300001577023  
Driving Record -09/05/95-01018-007  
Document Retrieval \*\*\*\*\*78.75 \*\*\*\*\*78.75  
UCC 1 or 3 Filing  
UCC 11 Search  
UCC 11 Retrieval  
File No.'s. Copies  
Courier Service  
Shipping/Handling  
Phone ( )  
Top Priority  
Express Mail Prep.  
FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES2tmw

ARTICLES OF INCORPORATION  
OF  
EURO PINE IMPORTS CORPORATION

95 SEP -5 AM 10:12

FILE  
FALL 1995  
STATE  
FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation for profit under Chapter 607 of the Florida Statutes, as amended.

ARTICLE I - NAME

The name of this corporation shall be:  
Euro Pine Imports Corporation

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal office of the corporation is:

c/o David A. King, Attorney  
1416 Kingsley Avenue  
Orange Park, FL 32073

ARTICLE III - DURATION

The corporation is to commence its corporate existence on the date of filing by the Secretary of the State of Florida. This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the following purpose:

The transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes §607.0302, et. seq., as amended, and the doing of all lawful things related thereto.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One and NO/100 Dollars (\$1.00) par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders, unless otherwise designated as "NONVOTING" by a resolution recorded in the corporation's minute book and a similar legend on the subject certificate(s). The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from

time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

#### ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this corporation is:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, FL 32073

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors. Any and all additional powers and duties conferred to or imposed upon the board of directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Phillip D. Yonge  
4253 Magnolia Road East  
Orange Park, FL 32073

#### ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

#### ARTICLE IX - INDEMNIFICATION

The corporation may indemnify any present or former officer, incorporator, or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE X - AMENDMENT

The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote

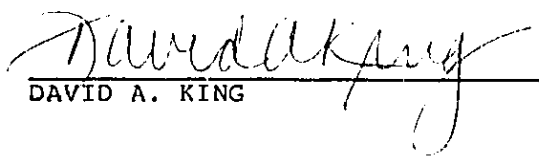
of the voting stock of the corporation that is present,  
at any regular meeting of the shareholders or at any special  
meeting of the shareholders called for that purpose.  
These Articles of Incorporation may be amended without  
a meeting as provided for in the Bylaws.

ARTICLE XI - INCORPORATOR

The name and address of the person signing these  
Articles of Incorporation is:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator  
has executed these Articles of Incorporation, this 29th  
day of August, 1995.

  
\_\_\_\_\_  
DAVID A. KING

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT -5 APR 12

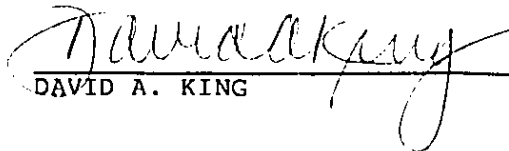
Pursuant to Section 48.091 and Section 607.0501,  
Florida Statutes, the following is submitted:

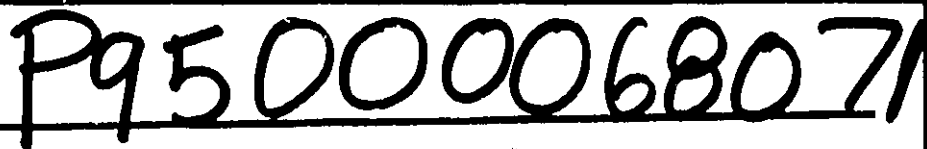
Euro Pine Imports Corporation, desiring to organize  
under the laws of the State of Florida, with its principal  
office as indicated in the Articles of Incorporation in  
the State of Florida, has named as its agent to accept  
service of process within this State:

David A. King  
Attorney at Law  
1416 Kingsley Avenue  
Orange Park, FL 32073

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service  
of process for the above stated corporation, at the place  
designated in this certificate, I hereby agree to act  
in this capacity, and agree to comply with the provisions  
of said Act.


  
\_\_\_\_\_  
DAVID A. KING



**P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666**

## WALK IN

## PICK UP

WALK IN   
12/24/90 11:00 *afre*

**CERTIFIED COPY**

**CUS**

**PHOTO COPY**

FILING

1.)

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

### 3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

### 5.1

(CORPORATE NAME & DOCUMENT #)

6.)

(CORPORATE NAME & DOCUMENT #)

7.)

(CORPORATE NAME & DOCUMENT #)

8.1

(CORPORATE NAME & DOCUMENT #)

9.1

(CORPORATE NAME & DOCUMENT #)

10

(CORPORATE NAME & DOCUMENT #)

### SPECIAL INSTRUCTIONS.

FILED  
96 DEC 23 PM 4:24  
RECEIVED  
96 DEC 23 PM 4:13  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

***"When you need ACCESS to the world"***

**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 3, 1996

CORPORATE ACCESS, INC.

The name EUROPEAN PINE ANTIQUES, INC. has been reserved for 120 days beginning September 3, 1996. The reservation number is R96000004164 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 196A00041181

ART AMENDtmw

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EURO PINE IMPORTS CORPORATION

FILED  
96 DEC 23 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on September 5, 1995. Document Number P95000068071.

FIRST: The name of the corporation is Euro Pine Imports Corporation.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation.

ARTICLE I - NAME

Change in the name of the corporation:

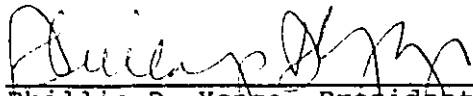
From: Euro Pine Imports Corporation

TO: European Pine Antiques Inc.

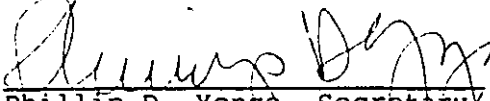
THIRD: This amendment was approved by a unanimous vote of the shares of the corporation, which was a sufficient number to approve the amendment, on the 2nd day of September, 1996.

EURO PINE IMPORTS CORPORATION

BY:

  
Phillip D. Yonge, President/  
Director

ATTEST:

  
Phillip D. Yonge, Secretary/  
Director