

P96000007196
TRANSMITTAL LETTER

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

300001693629
-01719796--01095--019
****131.25 ****131.25

SUBJECT: D.S.'s Antiques 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

Additional Copy Required

FROM:

David M. Schuh

Name (printed or typed)

11180 S.W. 57th St.

Address

Miami, FL 33173

City, State & Zip

305-595-6749

Daytime Telephone number

RECEIVED
DIVISION OF CORPORATIONS
JUN 19 11:10:02

NOTE: Please provide the original and one copy of the articles.

g. j. / 24/96

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 19 AM 10:02

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

D.S.'s Antiques Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11180 S.W. 57th St.
Miami, FL 33173

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David M. Schuh
11180 S.W. 57th St.
Mia, FL 33173

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David M. Schuh
11180 S.W. 57th St.
Miami, FL 33173

Marie M. Griffith
3800 S.W. 60th Ave.
Mia, FL 33155

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of January, 1996.

David M. Schuh

Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: D.S.'s Antiques Inc.

2. The name and address of the registered agent and office is:

David M. Schuh
(NAME)
11180 S.W. 57th St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Miami, FL 33173
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 13 1996
TALLAHASSEE, FLORIDA

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 I am familiar with and accept the obligations of my position as registered agent.

David M Schuh
(SIGNATURE)

1-13-96
(DATE)

P96000007196

Letter # 547A00019275

Document # of
Corporation

P96000007196

4-23-97

Please be advised D.S.'s
Antiques Inc. has changed
its address and phone
number.

Old Address - 11180 S.W. 57th St,
Mia, FL 33173.
Old Phone No. - 305-595-6793

New Address - 200 S.W. 167 ave
Pembroke Pines, FL 33027
New Phone - 954-704-2858

Sincerely yours,

David M. Schuh

4/25