

P96000010671

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 _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

Re: Geri Antilles No. 52280

+ More. 91 FEB -2 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ 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 B.
____ Fictitious Name Filing

____ Name Reservation - 02/02/96 - 01053-003
____ Annual Report/Filing - 122.50 *** 122.50
____ Reg. Agent Service
____ Document Filing

____ Corporate Kit
____ Vehicle Search
____ Driving Record
____ Document Notarization

____ UCC 1 or 3 Filing
____ UCC 11 Search
____ UCC 11 Notarization
____ Filing 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..... \$

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME 12 CK No. _____

BY me _____

WALK-IN 2/2
Will Pick Up _____

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 Connect

ARTICLES OF INCORPORATION
OF

GEGI ANTIQUES & MORE, INC.

FILED
96 FEB -2 PM 2:20
RECORDING STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I: NAME

The name of the corporation is **GEGI ANTIQUES & MORE, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3465 SW WILLISTON ROAD, GAINESVILLE, FLORIDA, 32608.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.50) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is RONALD E. HOLMES, 623 NORTH MAIN STREET, GAINESVILLE, FL 32601.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

VINCENT GRAMAGE GALLART, PRESIDENT

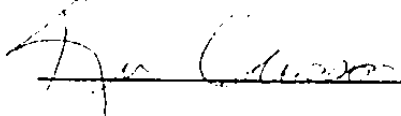
GERALDINE GRAMAGE, VICE PRESIDENT

MARITZA GRAMAGE, SECRETARY/TREASURER

3465 SW WILLISTON ROAD, GAINESVILLE, FLORIDA, 32608

The undersigned has executed these Articles of Incorporation this 2ND day of February 1996.

"Capital Connection, Inc. by Kim Crosson, Client Representative"



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0301, ^{SECTION 607.0301, FLORIDA} Statutes, the mentioned 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: GEGI ANTIQUES & MORE, INC.

2. The name and street address of the registered agent and office is: Ronald E. Holmes

623 North Main Street

Gainesville, FL 32601

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.



RONALD E. HOLMES