

SACHE TO LAUD TO MOIS AD

38 FEB -6 AM 9: 34

DEURINED

FAX AUDIT #1196-1671

ARTICLES OF INCORPORATION

ΩĽ

GRYPHUS COLLECTIBLES, INC.

HEREINE DATE

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Gryphus Collectibles, Inc.

ARTICLE II PRINCIPAL MAILING ADDRESS

The address of the principal mailing address of this corporation shall be:

P. O. Box 728 Sarasota, FL 34230

ARTICLE III BUSINESS AND PURPOSES

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 10,000 shares of common stock with a par value of \$0.10 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this

Prepared by: Veanna J. McAhren 1390 Main Street Sarasota, FL 34236 (941) 951-2022

FAX AUDIT #H96-1671

FAX AUDIT \$896-1671

corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

ARTICLE V EXISTENCE OF CORPORATION

In accordance with Section 607.0203, Florida Statutes, the existence of this corporation shall commence on the date that these Articles are signed, if these Articles are filed by the Department of State within five (5) business days after such date. If filed after such five (5) business days, the existence of this corporation shall commence upon the filing of these Articles by the Department of State. In either event, the existence of this corporation thereafter shall be perpetual.

ARTICLE VI REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be located at 1819 Main Street, Suite 1100, Sarasota, Florida 34236, and the initial registered agent of this corporation at such office shall be DARYL J. BROWN, ESQ. This corporation shall have the right to change such registered office and such registered agent from time to time, as provided by law.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator making these Articles of Incorporation is:

Name

Address

RICHARD A. HALLOY

1390 Main Street Sarasota, FL 34236

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated on the 5th day of February, 1996.

RICHARD A

Incorporator

PAR AUDIT #896-1671

GRYPHUS COLLECTIBLES, INC. ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 2 (o day of

___ 1996.

DARVILL BRAND

f. Viomela_meabre/gryooart.doc

FILED
95 FEB -6 MID: 56
SECRETARY OF STATE
TALLAHASSEE, FI ORBIT

FAX AUDIT #H96-1671