

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

Tallahassee, FL 32314		
SUBJECT: <u>St. Pet</u>	ersburg Antique Mall, Inc. Proposed corporate name - must include suffix)	~\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Enclosed is an original for :	and one (1) copy of the articles of incorpo \$78.75 \$122.50 \$	ration and a check
FROM:	Harold W. Herrera Name (printed or typed)	PA
	1089 Cordova Blvd. NE Address	
	St. Petersburg, FL 33704 City, State & Zip	96 FEB -
	813-823-8638 Daytime Telephone number	-2 AH 6: 24 ARSE STATE ARSE STATE ARSE STATE

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

FILED

ARTICLES OF INCORPORATION

OF

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SAGAETARY OF STATU TALLAMADORE FLORIDA

ST. PETERSBURG ANTIQUE MALL, INC.

We, the undersigned subscribers, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1 - NAME OF CORPORATION

The name of the Corporation shall be:
St. Petersburg Antique Mall, Inc.

ARTICLE 11 - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III - ADDRESS

The principal office and mailing address of the corporation shall be:

321 10th Ave. N St. Petersburg, FL 33701

ARTICLE IV - PURPOSE

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, having a par value of 0 .10 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Harold W. Herrera 1089 Cordova Blvd. NE St. Petersburg, FL 33704

Frank J. Malowany, Jr. 1333 Snell Isle Blvd. NE St. Petersburg, FL 33704

ARTICLE VIII - SUBSCRIBERS

The names and addresses of the subscribers of these Articles of Incorporation, the number of shares of stock which they agree to take and the value of the consideration therefore are:

N.ind	ADDRESS	SHARES	YALUE
Harold W. Herrera	1089 Cordova Blvd. NE St. Petersburg, FL 33704	500	\$ 50
Frank J. Malowany, Jr.	1333 Snell Isle Blvd. NE St. Petersburg, FL 33704	500	\$ 50

ARTICLE IX - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - REGISTERED AGENT

The name and address of the initial registered agent is:

Harold W. Herrera

. . .

1089 Cordova Blvd. NE St. Petersburg, FL 33704

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Harold W. Herrera, Registered Agent

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board

of Directors, proposed by them to the stockholders, and approved at the stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned subscribers, have executed these Articles of Incorporation this $\underline{\mathscr{I}^9}$ day of January, 1996.

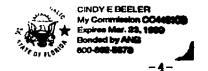
STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Harold W. Herrera and Frank J. Malowany, Jr., who are personally known to me or who produced as identification and who are known by me to be the persons who executed the foregoing Articles of Incorporation; and acknowledged before me that they executed those Articles of Incorporation.

WITNESS my hand and official seal this 29th day of January, 1996.

Motary Public CINAY E BEELER

My commission expires:



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: St. Petersburg Antique Mall,	nc.	•
2.	The name and address of the registered agent and office is:		
	Harold W. Herrera	86	
	(Name)	96 FEB	on com
	1089 Cordova Blvd. NE	-2	7779
	(P.O. Box not acceptable)	,731 h	
	St. Petersburg, FL 33704	ဏ	The second of th

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.

(City/State/Zip)

Quorn to before me this

CINDY DEFECTA My Comm Expres Mar. 23, 1990 Bonded by ANS

Reromally known to me . Cindy & Xbecler

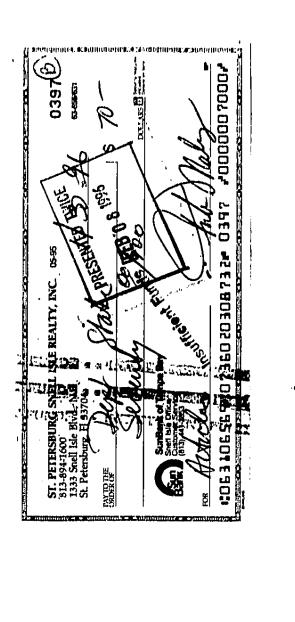
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

DEBLT MEMORANDUM FOR OFFICIAL USE DATE NUMBER TO: DEPARTMENT OF STATE OF FLORIDA OFFICE OF STATE TREASURE TALLAHASSEE FLORIDA ******** FUND AMOUNT REASON RETURNED KEY # GENERAL REVENUE 0.00 INSUFFICIENT FUNDS 3,832.50 ACCOUNT CLOSED 2 . UNCOLLECTED FUNDS ------------TOTAL ' 3,832.50 OTHER CROSS DISTRIBUTION REF SAMAS CODE REASON AMOUNT 12 45-20-2-130001-45300000-00-000100-00 8.75 12 45-20-2-130001-45300000-00-000100-00 70.00 12 45-20-2-130001-45300000-00-000100-00 236.25 12 45-20-2-130001-45300000-00-000100-00 375.00 12 45-20-2-130001-45300000-00-000100-00 383.75 12 45-20-2-130001-45300000-00-000100-00 775.00 45-20-2-130001-45300000-00-000100-00 12 983.75 12 45-20-2-130001-45300000-00-000100-00 1,000.00 医圆角型 医医胃 ċ. GRAND TOTAL: 3,832.50

Process Date: 02/13/96

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S. A

State Treasurer



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FLORIDA DEPARTMENT OF STATE Surdra B. Mortham Sucretary of State

March 1, 1996

St. Petersburg Snell Isle Realty, Inc. 1333 Snell Isle Blvd., NE St. Petersburg, FL 33704

SUBJECT: ST. PETERSBURG ANTIQUE MALL, INC. Ref. Number: P96000011611

Debit Memo #: 62689-B

This is to inform you that your check #0397 dated January 30, 1996 in the amount of \$70.00 and submitted for ST. PETERSBURG ANTIQUE MALL, INC. has been returned to us by your bank because of Instifficient Funds.

We request that you remit a cashier's check or money order in amount of \$85.00 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely, Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 796A00009171

cc:St. Petersburg Antique Mall, Inc. 321 10th Avenue N. St. Petersburg, Florida 33701



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1996

St. Petersburg Snell Isle Realty, Inc. 1333 Snell Isle Blvd., NE St. Petersburg, FL 33704

SUBJECT: ST. PETERSBURG ANTIQUE MALL, INC.

Ref. Number: P98000011611

Debit Memo #: 62689-B

Due to your failure to respond to our previous letter advising you of the returned check #0397, the Articles of Incorporation for ST. PETERSBURG ANTIQUE MALL, INC. have been cancelled and are considered not filed as of April 22, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

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Letter number: 796A00018822

cc:St. Petersburg Antique Mall,Inc. 321 10th Avo. N. St. Petersburg, Fl. 33701

P960000 11611

DOCUMENT, NUMBER (PAGOGO) 16 11

DATE: 5-10-96

RECEIVED PAYMENT FOR DEBIT MEMO # 62697 in the amount of \$ $85^{\circ 00}$. Reactivated articles of incorporation.

MELINDA LILLISTON

600001817186 -05/10/96--01001--007 *****85.00 *****85.00