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Robert G. Gargiulo  
Attorney at Law  
Suite D-1  
4501 33rd Street West  
Bradenton, FL 34205

Admitted  
Florida New York

Phone (813) 753-0302  
Fax (813) 753-8936

February 9, 1996

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-02/14/96--01088--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

State of Florida  
Department of State  
Division of Corporations  
Attn: New Filings Section  
P.O. Box 6327  
Tallahassee, FL 34314

Re: Incorporation of Anna Maria  
Trading Company Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of a certificate of incorporation for filing by your Department. Also enclosed is my check for \$70.00 for filing fees.

Please call me if there is any problem with filing this certificate of incorporation. In addition, any correspondence regarding the filing the certificate of incorporation should be addressed to the undersigned.

Thank you for your cooperation.

Sincerely,

  
Robert G. Gargiulo

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 FEB 14 PM 12:21

FILED

encl 3

SN FEB 16 1996

**ARTICLES OF INCORPORATION  
OF  
ANNA MARIA TRADING COMPANY INC.**

**FILED**  
96 FEB 14 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State Of Florida.

**ARTICLE I**

The name of the Corporation shall be ANNA MARIA TRADING COMPANY INC.

**ARTICLE II**

The principal place of business and mailing address of the Corporation is Suite 112, 5726 Cortez Road West, Bradenton, Florida 34210.

**ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to have outstanding is two hundred fifty (250) shares of Class A of stock having a par value of \$1.00 and seven hundred fifty (750) shares of Class B of stock having a par value of \$1.00. Class A and Class B stock shall be equal in voting, distribution on dissolution, and all other respects except the Class A shall be entitled to the first \$1,500.00 in dividends.

**ARTICLE IV**

The name and address of the initial registered agent is:

Craig L. Burdick  
107 24th Street North  
Bradenton Beach, Florida 34217

The Board of Directors may from time to time move the office of the registered agent to any other address in the State of Florida.

**ARTICLE V**

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

Craig L. Burdick  
107 24th Street North  
Bradenton Beach, Florida 34217

#### **ARTICLE VI**

The general nature of the business to be transacted by this Corporation is: To buy, sell, trade, consign, and otherwise deal in objects of art and similar or related objects; and, to engage in any and all other business purposes not prohibited by the Laws of the State of Florida.

#### **ARTICLE VII**

The amount of capital the Corporation will begin business is not less than one Thousand (\$1,000.00) Dollars.

#### **ARTICLE VIII**

This Corporation shall initially have three (3) director. The number of Directors may be increased or diminished from time to time according to the by-laws adopted by the Stockholders, but shall never be less than one (1).

#### **ARTICLE IX**

The names and addresses of the member of the initial Board of Directors are:

Craig L. Burdick  
107 24th Street North  
Bradenton Beach, Florida 34217

Samatha C. Burdick  
107 24th Street North  
Bradenton Beach, Florida 34217

Nancy T. Schaefer  
7312 Caladesia Drive  
Sarasota, Florida 34243

#### **ARTICLE X**

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the stockholders, and at a stockholders' meeting approved by a majority of stockholders entitled to vote thereon unless all Directors and all Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE XI

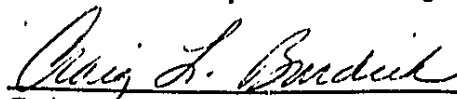
Each shareholder shall have preemptive rights only in the portion of the shares being issued or sold by the corporation from time to time in the proportion that the number of shares then held by the shareholder bears to the total number of shares then outstanding. Each shareholder shall also have, on an equal basis with other shareholders, preemptive rights on any shares being issued or sold which were not purchased by other shareholders holding preemptive rights.

## ARTICLE XII

This Corporation elects not to be governed by the provisions of Florida Statute 607.0901 dealing with affiliated transactions.

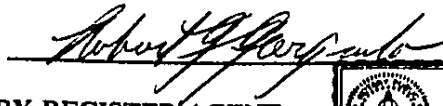
## ARTICLE XIII

Pursuant to the provisions of Florida Statute 607.0203 this Corporation shall begin existence at 12:01 AM on February 10, 1996.

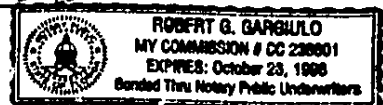
  
Craig L. Burdick, Incorporator

State of Florida )  
County of Manatee)

On the 9 day of February, 1996, before me personally appeared Craig L. Burdick, known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged that he executed the same freely and voluntarily for the purposes therein contained. He is personally known to me ~~or has produced~~ \_\_\_\_\_ as identification and did ~~(did not)~~ take an oath.



ACCEPTANCE BY REGISTER AGENT



Have been named as registered agent and designated to accept service of process for the above corporation, 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.

Date: 2-9-96

  
Craig L. Burdick

FILED  
FEB 14 PM 12:21  
CLERK OF DISTRICT COURT  
MANATEE COUNTY, FLORIDA