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MAIN OFFICE:

201 NORTH MACDILL AVENUE

TAMPA, FLORIDA 33609

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SEASIDE OFFICE:
302 RUBIN PLACE
SEASIDE, FLORIDA 32409

RESPOND TO: TAMPA

CLEARWATER OFFICE:
315 SOUTH LAKE AVENUE
CLEARWATER, FLORIDA 34615

April 4, 1996

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-04/08/96--01003--000
***122.50 ***122.50

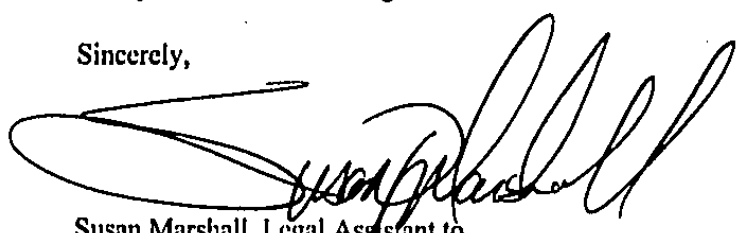
Re: Antiquarian House, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the above-referenced business and a check in the amount of \$122.50 to cover the filing fee, Registered Agent Designation fee, and for a Certified copy.

I would appreciate your filing these Articles, certifying them as the Articles of Incorporation, and returning them to our office.

Sincerely,



Susan Marshall, Legal Assistant to
James L. Clark, Esquire

JLC/sem
Enclosure

4-11-96
TB

FILED
96 APR -8 PM 10:50
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ANTIQUARIAN HOUSE, INC.

FILED
96 APR -9 AM 10:50
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ANTIQUARIAN HOUSE, INC. The principal place of business shall be 4038 A West Kennedy Boulevard, Tampa, Hillsborough County, Florida 33609.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have at any one time is 7,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 201 North MacDill Avenue, Tampa, Hillsborough County, Florida 33609 and the name of the initial registered agent of the corporation at that address is James L. Clark.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Edward C. Thompson
Director/President,
Treasurer

3918 North "B" Street
Tampa, Florida 33609

ARTICLE VIII. SUBSCRIBER

The names and street addresses of the subscribers to these Articles of Incorporation are:


Edward C. Thompson

3918 North "B" Street
Tampa, Florida 33609

ARTICLE VIII. SPECIAL PROVISIONS

It is the intent of the incorporators that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an S corporation.

IN WITNESS WHEREOF the undersigned has hereunto set his hand and seal on this 15th day of MARCH, 1996.


EDWARD C. THOMPSON
Subscriber/President/Secretary
Treasurer

STATE OF FLORIDA)
) ss.
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 15th day of MARCH, 1996.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires: _____, 19

Personally known ☒ or Produced Identification _____

Identification Produced: _____

FILED
96 APR -8 AM 10:50
TAMPA, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation of registered agent as provided in the Articles of Incorporation of ANTIQUARIAN HOUSE, INC.

Dated this 15th day of MARCH, 1996.


JAMES L. CLARK