

P96000 34919

TRANSMITTAL LETTER

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

700001785727
-04/18/96--01079--001
*****70.00 *****70.00

SUBJECT: GLORIA PEREZ ANTIQUES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FILED
96 APR 18 AM 8:57
TALLAHASSEE, FLORIDA

FROM: GLORIA PEREZ
Name (printed or typed)
650 Arlingwood Avenue
Address
Jacksonville, Florida 32211
City, State, & Zip
(904) 725-3253
Telephone Number

Note: Please provide the original and one copy of the Articles.

F. CHESSER APR 23 1996

ARTICLES OF INCORPORATION

OF

GLORIA PEREZ ANTIQUES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GLORIA PEREZ ANTIQUES, INC.

FILED
95 APR 19 AM 8:57
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

650 Arlingwood Avenue
Jacksonville, Florida 32211

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA PEREZ
650 Arlingwood Avenue
Jacksonville, Florida 32211

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLORIA PEREZ
650 Arlingwood Avenue
Jacksonville, Florida 32211

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of April, 19 96.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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: GLORIA PEREZ ANTIQUES, INC.

2. The name and address of the registered agent and office is:

GLORIA PEREZ
(NAME)

650 Arlingwood Avenue
(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32211
(CITY/STATE/ZIP)

FILED
96 APR 18 AM 8:57
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Gloria Perez

DATE

April 16, 1996