

P96000064234

CHARLES TSCHUSCHKE

8150 West Oak Street
Crystal River FL 34428

JUL 31 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 17, 1996

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

SUBJECT: Articles of Incorporation, Crystal River Antiques, Inc.

Enclosed please find an original and one (1) copy of the subject Articles of Incorporation and a check in the amount of \$78.75 for filing fee and certificate.

Sincerely,

Charles Tschuschke

CHARLES TSCHUSCHKE
352-795-5098

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*****78.75 *****78.75

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1996

CHARLES TSCHUSCHKE
8150 W OAK ST
CRYSTAL RIVER, FL 34428

SUBJECT: CRYSTAL RIVER ANTIQUES, INC.
Ref. Number: W96000015274

We have received your document for CRYSTAL RIVER ANTIQUES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 196A00035299

ARTICLES OF INCORPORATION

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Crystal River Antiques, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

756 N.E. Highway 19
Crystal River FL 34429

ARTICLE III - SHARES

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

100 Shares of Common Stock having a par value of \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles Tschuschke
8150 West Oak Street
Crystal River FL 34428

ARTICLE V - INCORPORATOR(S)

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

Charles Tschuschke
8150 West Oak Street
Crystal River FL 34428

Arline Keenum
19751 116th Terrace
P.O. Box 820
Inglis FL 34449

ARTICLE VI - PURPOSE

The purpose of this Corporation is to engage in any activities of business permitted under the laws of the United States and the State of Florida.

ARTICLE VII - AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors.

The undersigned incorporators have executed these Articles of Incorporation this

____ 17th ____ day of _____ July _____, 19 ____ 96 ____.

Charles Tschuschke
CHARLES TSCHUSCHKE

Arline Keenum
ARLINE KEENUM

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SECRETARY OF STATE
TALLAHASSEE 129100000

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

This is to certify that I am familiar with and accept the duties and responsibilities as registered agent for Crystal River Antiques, Inc.

Sincerely,

Charles Tschuschke

CHARLES TSCHUSCHKE