# LEONARD ALTERMAN

ACTORNEY AT LAW

0116 CYPRESS GREEN DRIVE, SUFE 207 JACKSONVILLE, FLORIDA 32256 TI EEPHONE (904) 739-3440 TACSIMILE (904) 730-7722

September 3, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

300001940283 -09/05/96--01102--017 \*\*\*\*122.50 \*\*\*\*122.50

Ro: ANTIQUE HOUSE, INC.

Gentlemen:

I am enclosing herewith an original and one copy of the Articles of Incorporation and Designation of Registered Agent of ANTIQUE HOUSE, INC. Also enclosed is a check in the amount of \$122.50 as payment for the following amounts:

\$35.00 - Filing Fee

52.50 - Certified Copy

35.00 - Resident Agent Designation

Please note that the same principals previously registered the fictitious name Antique House. Enclosed is a consent by the individuals to the use of this name as a corporation name.

I would appreciate your returning the certified copy to me at your earliest convenience.

Thank you for your attention to this matter.

SEP 9 1996 BJB

Sincerely,

Leonard Alterman

LA/bjw

Enclosures

cc: Holly S. Hanson Robert W. Lawrence

95 SEP -5 PH 3: 1,7

#### ARTICLES OF INCORPORATION

OF

## ANTIQUE HOUSE, INC.

The undersigned for the purpose of organizing and incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

## ARTICLE I

## NAME OF THE CORPORATION

The name of this corporation shall be ANTIQUE HOUSE, INC.

#### ARTICLE II

#### PRINCIPAL OFFICE

The principal office of the corporation shall be at: 1841 Dean Road, Jacksonville, Florida 32216.

#### ARTICLE III

#### DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

#### ARTICLE IV

## GENERAL PURPOSE

The general purposes for which this corporation is organized

shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

#### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE

The street address of the corporation's initial registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent: Leonard M. Alterman

9116 Cypress Green Drive, Suite 207 Jacksonville, FL 32256 Address:

#### ARTICLE VII

#### DIRECTORS

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by the law or by the by-laws

but shall never be less than one.

### ARTICLE VIII

## INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

HOLLY S. HANSON 14358 Sandy Hook Road Jacksonville, Florida 32224

ROBERT W. LAWRENCE 1841 Dean Road Jacksonville, Florida 32216

#### ARTICLE IX

## INCORPORATORS

The names and addresses of the incorporators are as follows:

HOLLY S. HANSON 14358 Sandy Hook Road Jacksonville, Florida 32224

ROBERT W. LAWRENCE 1841 Dean Road Jacksonville, Florida 32216

IN WITNESS WHEREOF, the undersigned has hereunto set their hands and seals on this the Zun day of September, 1996.

OLLY S. HANSON

RØBERT W. LAWRENCE

STATE OF FLORIDA )
COUNTY OF DUVAL )

On this day, before me, an officer duly authorized by law to take oaths and acknowledgements, personally appeared HOLLY S. HANSON, who executed the foregoing Articles of Incorporation, that she executed the same for the purposes therein expressed, who is personally known to me (or) who has produced Florida Driver's License No. 1515-111-56-116 as identification, and who did did not take an eath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the day of September, 1996.

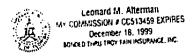
Notary Public State of Florida at Large My Commission expires:



Leonard M. Afterman MY COMMISSION # CC513459 EXPIRES December 18, 1999 BOMAD THRU FROM FAINING SURANCE, INC.

STATE OF FLORIDA )
COUNTY OF DUVAL )

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Jacksonville, Florida, on this the day of September, 1996.



Scray M. White

State of Florida at Large My Commission expires:

Fright Cappy 96 SEP -5 PH 3: 47 TALLAL STATE LORIDA

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities 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.

LEONARD M. ALTERMAN

Date Legelender 7/996