networks

PRESECTION ACCOUNT NO. : 072100000032

REFERENCE: 101860 7116441

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: September 27, 1996

ORDER TIME : 2:03 PM

ORDER NO. : 101860

CUSTOMER NO: 7116441

\$000001959513 -09/30/36--01004--014 -****70.00 *****70.00

CUSTOMER: Ms. Terrie L. Sullivan

GULFSTREAM RARITIES, INC.

Suite 38

1717 Southwest 1st Way Pompano Beach, FL 33064

DOMESTIC FILING

NAME:

VISIONARY COLLECTIBLES

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

505-615-611

EXAMINER'S INITIALS:

W960 - 20562



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1996

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: VISIONARY COLLECTIBLES Ref. Number: W96000020562

RESUBMIT

Please give original aubmission date as file date.

We have received your document for VISIONARY COLLECTIBLES and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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

The registered agent must sign accepting the designation.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 796A00044662

FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

ARTICLES OF INCORPORATION

96 SEP 27 PM 3: 04

OF

VISIONARY COLLECTIBLES, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe to, and file these Articles of Incorporation for the purposes of organizing a coporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

VISIONARY COLLECTIBLES, INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is Ten Thousand (10,000) Shares of Common Stock, par value .10 per share.
- B. Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation, whether of the same kind or of another class or series as that which he already holds, shall have the right to purchase his pre tata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IV ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation is 1561 So. Congress Ave, Ste. 236, Delray Beach, Fl 33445. The Board of Directors may from time to time move the principal office to another address in Florida.

'ARTICLE V NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VI FIRST BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors are:

Terrie L. Sullivan 4285 N.W. 2nd Avenue Boca Raton, FL 33431

ARTICLE VII TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VIII SUBSCRIBERS

The names and addresses of the Subscribers of these Articles of Incorporation are:

Terrie L. Sullivan 4285 N.W. 2nd Avenue Boca Raton, FL 33431

ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the inital registed office of this Corporation is 1561 So. Congress Ave. Ste. 236, Delray Beach, Fl 33445, and the name of the initial Registered Agent is Terrie L. Sullivan.

'ARTICLE X COMMENCEMENT OF CORPORATE EXISTENCE

Terrie L. Sullivan, Subscriber

101.5415.812.55.8ED

STATE OF FLORIDA COUNTRY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgements, personally appeared **Terrie L. Sullivan** to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that they executed the foregoing Articles of Incorporation for the purposes therein set forth.

WITNESS my hand and official scal in the County and State last aforesaid this

عيل day of

Notary Public

e

SANDRA D. CLIFTON MY COMMISSION & CC 488193 EXPIRES: February 12, 1909 model That Matery 2005 12 designation

My commission e

CERTIFICATE OF DESTINATION OF

FILED SECLETARY OF STATE DWGST, OFF COOPERATIONS

96 SEP 27 PH 3: 04

REGISTERED AGENT/REGISTERED OFFIFCE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 616.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THIS 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: Visio	mary Collectibles, Inc.
	South Congress Avenue, Suite 236 by Beach, Florida 33445
2. The name and address of the register	ed agent and office is:
Terrie J. Sullivan	
	(Name)
1561 South Congr	ress Avenue, Suite 236
	or Mail Drop Box NOT acceptable)
Delray Beach, Flor	rida_33445_
, , , , , ,	(City/State/Zip)
the appointment as registered agent and to comply with the provisions of all statu	and to accept service of process for the signated in this certificate, I hereby accept agree to act in this capacity. I further agree stes relating to the proper and complete perwith and accept the obligations of my posi-
`u.O.,	

(Date)

(Signature)