

P96000085079

TRANSMITTAL LETTER

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

SUBJECT: ANTIQUE AFFAIR  
(Proposed corporate name - must include suffix)

OF FLORIDA, Inc.

400001973414--0  
-10/15/96--01020--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

Mary Pennington gave  
auth by phone to  
correct the name &  
add effective date.  
Dmc  
10/15/96

FROM:

MARY ANN PENNINGTON  
Name (printed or typed)

1850 Discovery Drive  
Address

Deerfield Beach FLORIDA 33442  
City, State & Zip

(954) 429-8531 or 426-9159  
Daytime Telephone number

EFFECTIVE DATE  
1-1-97

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 14 PM 12:22

FILED

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

**FILED**

96 OCT 14 PM 12:22

STATE  
TALLAHASSEE, FLORIDA

*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.*

**EFFECTIVE DATE**  
1-1-97

**ARTICLE I NAME**

The name of the corporation shall be:

ANTIQUE AFFAIR OF FLORIDA, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

3567 West Hillsboro Boulevard  
Deerfield Beach, Florida 33442

**ARTICLE III SHARES**

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

1,000 Shares No par value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mary Ann Pennington  
1850 Discovery Dr.  
Deerfield Beach, Florida  
33442

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors


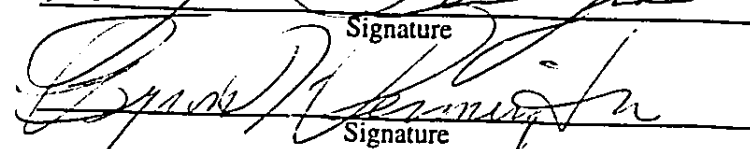
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Byron Pennington & Mary Ann Pennington  
1850 Discovery Drive  
Deerfield Beach, Florida  
33442

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

9 day of October, 1996.

(An additional article must be added if an effective date is requested.)

  
Signature  
  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## ARTicle VI

We would like our  
Corporation To Be on the  
Calendar year. 1/1/97 - 12/31/97

This corporation shall become effective on January 1, 1997.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 OCT 14 PM 12:22

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ANTIQUE AFFAIR  
OF FLORIDA, Inc.

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

Mary Ann Pennington

1850 Discovery Drive

Deerfield Beach, Florida 33442

Mary Ann Pennington

1850 Discovery Drive

Deerfield Beach, Florida 33442

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

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.

Mary Ann Pennington  
(SIGNATURE)

Oct. 9, 1996  
(DATE)