

PA7000019107

J. GERARD CORREA, P.A.



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BOARD CERTIFIED TAXATION

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REPLY TO
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February 14, 1997

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*****122.50 *****122.50

Secretary of State
Charter Division - Corporations
409 E. Gaines Street
Tallahassee, FL 32304

Re: Articles of Incorporation of Global Treasures, Inc.

Gentlemen:

Enclosed herewith is a duplicate Articles of Incorporation for Global Treasures, Inc. Enclosed is our check in the amount of \$122.50, covering the following fees:

Filing Tax	\$ 35.00
Certified copy of Articles	52.50
Registered Agent fee	<u>35.00</u>
Total	\$122.50

Please send a certified copy of the Articles of Incorporation to our St. Petersburg, Florida office.

Yours truly,
J. GERARD CORREA, P.A.

J. Gerard Correa

JGC/rlg
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 24 AM 9:45

g3/3/97

ARTICLES OF INCORPORATION
OF
GLOBAL TREASURES, INC.

FILED
CLERK OF STATE
CORPORATIONS
97 FEB 24 AM 9:45

ARTICLE I - Name

The name of this corporation is GLOBAL TREASURES, INC.

ARTICLE II - Purpose

The general nature of the business to be transacted by this corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes and the marketing and sale of antique products.

ARTICLE III - Capital Stock

The authorized capital stock of this corporation shall be 100 shares of common stock with a par value of \$5.00 per share.

ARTICLE IV - Period of Existence

The corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE V - Registered Office and Registered Agent

The street address of the initial office of this corporation is 113 Cypress Drive, Palm Port, Florida 32131, City of Palm Port, County of Palatka, State of Florida, and the name of the initial registered agent of this corporation is HELEN E. WILSON at 3474 Rolling Trail, Palm Harbor, Florida, Pinellas County, Florida.

ARTICLE VI - Initial Board of Directors

This corporation shall have (one) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). Directors may be removed for cause. The name and address of the initial director of this corporation is:

HELEN E. WILSON - 113 Cypress Drive, Palm Port, Florida 32131

ARTICLE VII - Incorporator

The name and address of the person signing these articles is:

HELEN E. WILSON - 113 Cypress Drive, Palm Port, Florida 32131

ARTICLE VIII - Officers

This corporation shall be managed by President, Secretary and Treasurer. The offices may be held by one and the same person. Officers may be removed only for cause. The name and address of each initial officer of this corporation is:

HELEN E. WILSON - President/Treasurer, 113 Cypress Drive, Palm Port, Florida 32131.

JOHN WILSON - Secretary, 113 Cypress Drive, Palm Port, Florida 32131.

ARTICLE IX - By-Laws

All By-Laws shall be approved by a majority vote of the shareholders, and all modifications or additions to the By-Laws shall be ratified by a majority vote of the shareholders before such modification or addition shall become effective.

ARTICLE X - Indemnification

The corporation shall indemnify any officer, director or any former officer or director, to the full extent permitted by law for such acts of the officer or director, or former officer or director, while acting in a corporate capacity.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, or any right conferred by shareholders as subject to this reservation.

Notwithstanding, the shareholders reserve the right by majority vote and the Board of Directors have no right to amend the Articles of Incorporation.

ARTICLE XII - Section 1244 Stock

It is the intention of the incorporators of this corporation that the first board of directors adopt a plan under Section 1244 of the Internal Revenue Code allowing a limited ordinary loss to individuals for loss on stock of a "Small Business Corporation" which qualifies under the Code.

ARTICLE XIII - Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XIV - Pre-Emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned subscribers hereunto have set her hand and seal this 13th day of February, 1997.

Helen E. Wilson
HELEN E. WILSON, Subscriber

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 13th day of February, 1997, by HELEN E. WILSON and JOHN WILSON, who is personally known to me or who has produced a driver's license as identification and who did take an oath.

NOTARY PUBLIC

J. Gerard Correa
Sign

J. Gerard Correa
Print

State of Florida at Large
My commission expires:



NOTARY PUBLIC
STATE OF FLORIDA
CC#325128
J. GERARD CORREA

MY COMMISSION EXPIRES DEC 13 1997

CERTIFICATE OF REGISTERED AGENT

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

That GLOBAL TREASURES, INC., designed to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Palm Harbor, County of Pinellas, State of Florida, has named HELEN E. WILSON, whose address is 3474 Rolling Trail, Palm Harbor, Florida 34684, as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping said office open.

Helen E. Wilson
HELEN E. WILSON, Registered Agent

FILED
SECRETARY OF STATE
CORPORATIONS
97 FEB 24 AM 9:45