

TRANSMITTAL LETTER

PG 70000023023

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

SUBJECT: Collectibles,
Then & Now Collectables, Inc.
(Proposed corporate name - must include suffix)

400002107094--7
-03/07/97--01044--008
*****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

FROM: Janice L. Seamon, Esq.
Name (Printed or typed)

333-6 Ives Dairy Road
Address

Miami, FL 33179
City, State & Zip

305-651-2244
Daytime Telephone number

FILED
97 MAR -7 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
3/13/97

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Then & Now Collectibles, Inc.

ARTICLE II PRINCIPAL OFFICE

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

411 41 Street
Miami Beach, Florida 33140

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 at 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:

Janice L. Seamon, Esquire
333-6 Ives Dairy Road
Miami, Florida 33179

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TALLAHASSEE, FLORIDA

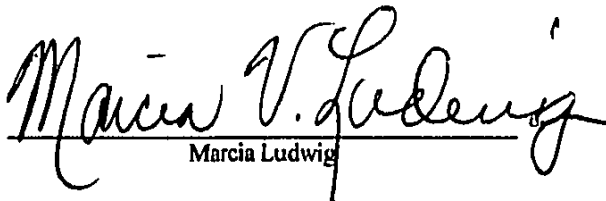
ARTICLE V INCORPORATORS

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

Marcia Ludwig
6325 LaGorce Drive
Miami Beach, Fl 33141

Julie Seamon
2430 Prairie Avenue
Miami Beach, Fl 33140

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of March, 1997.



Marcia Ludwig



Julie Seamon

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

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE 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 Then & Now Collectibles, Inc. ^{Collectibles}

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

Janice L. Seamon, Esq.
(NAME)

333-6 Ives Dairy Road
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33179
(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.

Janice L. Seamon
(SIGNATURE)

March 2, 1997
(DATE)