

P97000054794



ACCOUNT NO. : 072100000032

REFERENCE : 436293 80448A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 20, 1997

ORDER TIME : 12:07 PM

ORDER NO. : 436293-005

CUSTOMER NO: 80448A

CUSTOMER: Marshall H. Barkin, Esq
MARSHALL H. BARKIN, ESQ
PERSONAL ACCOUNT
Suite 710
149-p S. Ridgewood Avenue
Daytona Beach, FL 32114

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-06/20/97--01074--024
*****70.00 *****70.00

REC'D
JUN 20 PM 11 59

DOMESTIC FILING

NAME: DMH ANTIQUES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

TALLAHASSEE, FLORIDA
JUN 20 AM 8:35
[Signature]

4

JUN 23 1997

**ARTICLES OF INCORPORATION
OF
DMH ANTIQUES, INC.**

FILED
97 JUN 20 AM 9:36
TALLAHASSEE, FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be:

DMH ANTIQUES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

686 S. Yonge Street
Ormond Beach, FL 32174

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is One Hundred (100) shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David M. Harris
2027 N. Halifax Drive
Daytona Beach, FL 32118

ARTICLE V - MANAGEMENT

The business of the Corporation shall be managed by its shareholders.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator is:

David M. Harris
2027 N. Halifax Drive
Daytona Beach, FL 32118

IN WITNESS WHEREOF, I have hereunto subscribed my name this
11th day of June, 1997.



David M. Harris, Incorporator

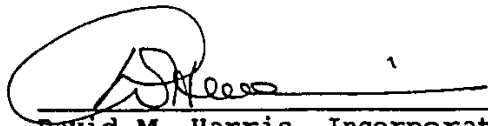
CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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: **DMH ANTIQUES, INC.**
2. The name and address of the registered agent and office is:

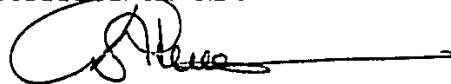
David M. Harris
2027 N. Halifax Drive
Daytona Beach, FL 32118



David M. Harris, Incorporator

Date: June 11, 1997

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.



David M. Harris

Date: June 11, 1997

FILED
JUN 11 1997
TALLAHASSEE, FLORIDA

97 JUN 20 AM 8:36