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TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 11 PM 2:31

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

SUBJECT: C & A Rarities, Inc.
(Proposed corporate name - must include suffix)

200002262672--3
-08/11/97--01012--015
****131.25 ****131.25

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: C & A Rarities, Inc.
Name (printed or typed)
c/o Jc Schlemmer
PO Box 3000
Address
Stuart, FL 34995
City, State & Zip
561-287-3100
Daytime Telephone number

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

D. BROWN AUG 12 1997

ARTICLES OF INCORPORATION
OF
C & A RARITIES, INC.

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Article I - Name

The name of this corporation is C & A Rarities, Inc.

Article II - Principal Address

3824 SE Dixie Highway
Stuart, Florida 34997

Article III - Commencement

This corporation shall commence on the date of execution and acknowledgement of these Articles.

Article IV - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article V - Capital Stock

This corporation is authorized to issue 10,000 shares of \$0.10, par value, common stock.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3824 SE Dixie Highway, Stuart, Florida 34997 and the name and address of the initial registered agent is Linda Christenson, 3824 SE Dixie Highway, Stuart, Florida 34997.

Article VII - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors shall be established by the bylaws and may be either increased or diminished from time to time as provided in the bylaws. The name and address of the initial director of the corporation is:

LINDA CHRISTENSON
3824 SE Dixie Highway
Stuart, Florida 34997

Article VIII - Incorporator

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

Linda Christenson
3824 SE Dixie Highway
Stuart, Florida 34997

Article IX - Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

Article X - Indemnification

Subject to the qualifications contained in Section 607.0850, Florida Statutes, the corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the corporation.

Article XI - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article XII - Affiliated Transactions

This corporation elects not to be subject to the provisions of Section 607.0901, Florida Statutes, regarding affiliated transactions.

Article XIII - Control-Share Acquisitions

This corporation elects not to be subject to the provisions of Section 607.0902, Florida Statutes, regarding control-share acquisitions.

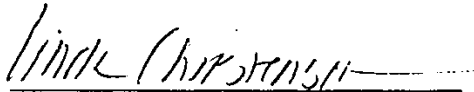
Article XIV - Management of Corporation by Stockholders

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

Article XV - Preemptive Rights

Every shareholder, upon the sale for cash or other property of any previously unissued 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.

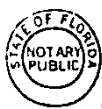
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of August, 1997.


Linda Christenson, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF MARTIN)

I HEREBY CERTIFY that on this day personally came and appeared before me, the undersigned notary public authorized to take acknowledgements in the state and county set forth above, LINDA CHRISTENSON, known to me and who produced a Florida driver's license as identification, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 6th day of August, 1997.



BARBARA W. SMITH
My Comm Exp. 05/09/2001
Bonded By Service Ins
No CC642771
☒ Personally Known ☐ Other ID

A handwritten signature of Barbara W. Smith in cursive script, written over a horizontal line.

Barbara W. Smith
Notary Public
Commission No.

My commission expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT C & A RARITIES, INC. DESIRING TO ORGANIZE OR QUALIFY
UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT THE CITY OF STUART, STATE OF FLORIDA, HAS NAMED LINDA
CHRISTENSON LOCATED AT 3824 SE DIXIE HIGHWAY, CITY OF STUART, STATE
OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Linda Christenson
LINDA CHRISTENSON

TITLE: Incorporator

DATE: AUGUST 6, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Linda Christenson
LINDA CHRISTENSON, Registered Agent

DATE: AUGUST 6, 1997

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