

P97000072927

14 August 1997

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

600002273396--2  
-08/21/97-01048--013  
\*\*\*\*140.00 \*\*\*\*\*70.00

Re: 192 Antiques & Fine Art, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00.

this represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours

  
Richard D. Danley

192 Antiques & Fine Art, Inc.  
c/o Richard D. Danley  
3501 13th Street  
St. Cloud, FL 34769

(407) 892-1002

FILED  
97 AUG 21 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 8/22/97

ARTICLES OF INCORPORATION

of

192 Antiques & Fine Art, Inc.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLES I - CORPORATE NAME & ADDRESS

The name of the Corporation is:

192 Antiques & Fine Art, Inc.  
205 13th. St.  
St. Cloud, Fl. 34769

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED THOUSAND shares (100,000) of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Don Burkett  
205 13th. St.  
St. Cloud, Fl. 34769

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors 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). The names and addresses of the initial director(s) of the corporation are as follows:

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

Don Burkett  
722 Wyoming Ave.  
St. Cloud, Fl. 34769

Steve Brennan  
5245 Pierre Ave.  
St. Cloud, Fl. 34773

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of August, 1997.

Don Burkett (Seal)

Steve Brennan (Seal)

STATE OF FLORIDA )  
COUNTY OF Osceola )  
SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Don Burkett known to me or who has produced his Drivers License # B623186433260 as identification, personally appeared Steve Brennan known to me or who has produced his Drivers License # B655797583316 as identification, and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 19 day of August, 1997.

(Notary Seal)

Richard D. Danley  
(Notary Public, State of  
Florida at Large)



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

192 Antiques & Fine Art, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034  
the following is submitted:

The above corporation, desiring to organize under the  
State of Florida with its registered office as indicated  
in the Articles of Incorporation at:

205 13th. St.  
St. Cloud, Fl. 34769

has named Don Burkett location at the aforesaid address,  
as its Registered 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 Florida Law in  
keeping open said office.

  
(Registered Agent)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA