

TRANSMITTAL LETTER
P97000080906

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

SUBJECT: Antique Mall 115 Krome Avenue, Inc.

(Proposed corporate name - must include suffix)

000002295666--2
09/17/97--01077--009
***122.50 ***122.50

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: Daniel J. Croston

Name (printed or typed)

1361 N. Fieldlark Lane

Address

Homestead, FL 33035

City, State & Zip

(305) 246-3690

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:09

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

9/18/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:09

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

ARTICLE I NAME

The name of the corporation shall be:

Antique Mall 115 Krome Avenue, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1361 N. Fieldlark Lane
Homestead, FL 33035

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel J. Croston
1361 N. Fieldlark Lane
Homestead, FL 33035

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Daniel J. Croston SS#594-07-0122
1361 N. Fieldlark Lane
Homestead, FL 33035

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of September, 19 97.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Antique Mall 115 Krome Avenue, Inc.

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

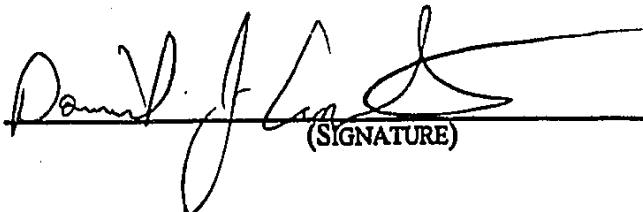
Daniel J. Croston
(NAME)

1361 N. Fieldlark Lane
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Homestead, FL 33035
(CITY/STATE/ZIP)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 17 AM 10:09

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.


(SIGNATURE)

9-15-97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314