

P97000086401  
TRANSMITTAL LETTER

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

100002312861--3  
-10/06/97--01129--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**SUBJECT:** Ashley Adam Antiques, Inc.  
(Proposed corporate name - must include suffix)

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:** Blanca Piniero  
Name (Printed or typed)

5001 Cherokee Avenue  
Address

Miami Beach, Florida 33140  
City, State & Zip

415-564-5338  
Daytime Telephone number

97 OCT -6 AM 11: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

*Blanca Piniero*  
10/2/97

**ARTICLES OF INCORPORATION**

**OF**

**ASHLEY ADAMS ANTIQUES, INC.**

FILED  
97 OCT -6 AM 11:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The name of this corporation shall be: Ashley Adams Antiques, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

Ashley Adam Antiques, Inc.  
Gate House Building  
898 Fifth Avenue South  
Naples, Florida 34103

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand shares (100,000).

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

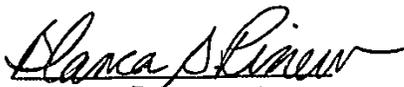
The name and Florida street address of the initial registered agent are:

Blanca Piniero  
5001 Cherokee Avenue  
Miami Beach, Florida 33140

**ARTICLE V INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation are:

Blanca Piniero  
5001 Cherokee Avenue  
Miami Beach, Florida 33140

  
Signature/Incorporator

September 8, 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.*

  
Signature/Registered Agent

September 8, 1997

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