

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

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

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

Handwritten signature and date 10/2/97

ARTICLES OF INCORPORATION

OF

ASHLEY ADAMS ANTIQUES, INC.

FILED
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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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA