

P 97 000100484

Sheppard  
810 Anderson Court  
Satellite Beach, Fl.  
32937

City/State/Zip

Phone #

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 NOV 24 AM 9:56  
FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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- Walk in       Pick up time \_\_\_\_\_       Certified Copy  
 Mail out       Will wait       Photocopy       Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER NOV 26 1997

Examiner's Initials	
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ANTIQUES AND COLLECTIBLES SHOW, INC.

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

ARTICLE 1 - CORPORATE NAME & ADDRESS

The name of the corporation is **ANTIQUES AND COLLECTIBLES SHOW, INC.** The corporation's principal office and mailing address shall be the same as the Registered Agent's office address.

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 and to effectuate such purposes, it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

To invest the funds of the corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 500 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1127 S. Patrick Drive, Suite 26, Satellite Beach, FL 32937. And the name of the initial registered agent of this corporation at that address is **Dennis Sheppard**.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Directors of this corporation are as follows:

<b>President</b>	<b>Dennis Sheppard</b>
<b>Secretary</b>	<b>1127 S. Patrick Drive</b>
	<b>Suite 26</b>
	<b>Satellite Beach, FL 32937</b>

<b>Vice President</b>	<b>Richard DeRosa</b>
<b>Treasurer</b>	<b>1127 S. Patrick Drive</b>
	<b>Suite 26</b>
	<b>Satellite Beach, FL 32937</b>

**ARTICLE VIII - INCORPORATORS**

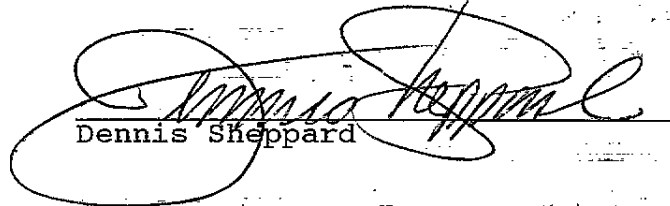
The name(s) and address of the person(s) signing these Articles of Incorporation are as follows:

**Dennis Sheppard**  
**1127 S. Patrick Drive Suite 26**  
**Satellite Beach, Fl 32937**

**ARTICLE IX - AMENDMENT**

This 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.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20 day of November, 1997.

  
Dennis Sheppard

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TALLAHASSEE, FLORIDA

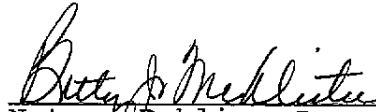
STATE OF FLORIDA )  
COUNTY OF BREVARD )

SS

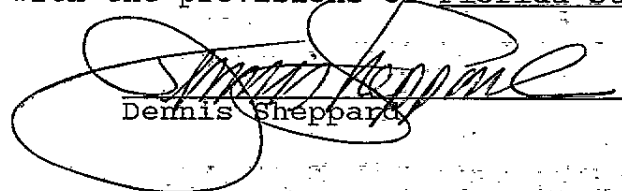
BEFORE ME, the undersigned authority, duly authorized by law to take oaths and acknowledgments, personally appeared **Dennis Sheppard**, who is personally known to me or who has produced a Florida Driver's License 5163-160-42-205-0 as identification, who after being first duly sworn, acknowledged before me that he executed the foregoing instrument for reasons and purposes therein expressed, and who did not take an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 20<sup>th</sup> day of November, 1997.

OFFICIAL NOTARY SEAL  
BETTY JO MCALISTER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC339961  
MY COMMISSION EXP. JAN. 2, 1998

  
Notary Public BETTY JO MCALISTER  
State of Florida

I HEREBY ACCEPT the designation, duties and responsibilities as REGISTERED AGENT or **ANTIQUES AND COLLECTIBLES SHOW, INC.** and to agree to comply with the provisions of Florida Statutes.

  
Dennis Sheppard