

P97000101137

→ FLA DEPT OF STATE
TO FLORIDA DIVISION OF CORPORATIONS
~~500~~ ~~FLORISSA~~ ~~AVE~~ · 409 E GANE ST
TALLAHASSEE, FLORIDA 32399

Re: "ARTICLES OF INCORPORATION"
FOR A DELECTABLE COLLECTABLE, INC.
1939 NO. GLADYS RD #1
NO. MIAMI BEACH, FLA 33162

ATT: RICHARD R. DIEGLER
305-919-7006

REMIT 2 COPIES
INCLUDE \$7000 CHECK TO ABOVE
*****70.00 *****70.00

FLA DEPT OF STATE

Fictitious Name	Foreign
Name Reservation	Limited Partnership
	Reinstatement
	Trademark
	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 NOV 25 PM 4:19
FILED
29/11/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 28, 1997

RICHARD R. ROEGLER
1939 N. GLADES ROAD
SUITE #1
NORTH MIAMI BEACH, FL 33162

SUBJECT: A DELECTABLE COLLECTABLE, INC.
Ref. Number: W97000024540

We have received your document for A DELECTABLE COLLECTABLE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 397A00052373

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of FLORIDA, adopt the following articles of incorporation:

FIRST The name of the corporation is: A DELECTABLE COLLECTABLE, INC.

SECOND The period of its duration is: PERPETUAL

THIRD The purpose of the corporation is: PURCHASE + RESALE ANTIQUES
+ COLLECTIBLES + OTHER COMMISSIONS ON MDS&

FOURTH The aggregate number of authorized shares is: 2,000

FIFTH The corporation will not commence business until at least 10/20/97 - \$500⁰⁰ dollars have been received by it as consideration for the issuance of shares.

SIXTH Cumulative voting of shares of stock [is], (is not) authorized.

SEVENTH Provisions limiting or denying to shareholders the pre-emptive right to acquire additional or treasury shares of the corporation are: NO PROVISION

EIGHTH Provisions for regulating the internal affairs of the corporation are: BOARD OF DIRECTORS AND/OR PRESIDENT OF CORP.

NINTH The address of the initial registered office of the corporation is: 1939
NO. GLADES DR #1 NO. MIAMI BCH, FLA 33162 and the name of its initial registered agent at such address is: RICHARD R. RIEGLEK

TENTH Address of the principal place of business is: SAME AS #9 ABOVE

ELEVENTH The number of directors constituting the initial board of directors of the
* Re: #9 ABOVE:
I ACCEPT AND AM FAMILIAR WITH DUTIES + I ACCEPT
RESPONSIBILITIES OF REGISTERED AGENT AND I
SIGN MY NAME BELOW -23-
Richard R. Rieglek
RICHARD R. RIEGLEK


corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
<u>RICHARD R. RIEGLEN</u>	<u>1939 NO. GLADES DR #1</u> <u>NMB, FCA 33162</u>
_____	_____
_____	_____

TWELFTH The name and address of each incorporator is:

Name	Address
<u>RICHARD R. RIEGLEN</u>	<u>1939 NO. GLADES DR #1</u> <u>NMB, FCA 33162</u>
_____	_____
_____	_____

Date: 10/22/97
BY


RICHARD R. RIEGLEN
 AS PRESIDENT