

P97000101918

KENNETH W. CARTER

15015 Madeira Way
Madeira Beach, FL 33708
Phone & Fax 813-392-1301

November 18, 1997

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

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-12/01/97--01169--017
*****78.75 *****78.75

SUBJECT: MADEIRA BEACH ANTIQUE CENTER, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above named corporation.

Enclosed is a check in the amount of \$78.75 for the following:

Filing Fee	\$ 35.00
Designation of Registered Agent	35.00
Certificate of Status	<u>8.75</u>
Total	<u>\$ 78.75</u>

SIGNED: _____

From: Kenneth W. Carter
15015 Madeira Way
Madeira Beach, FL 33708
813-392-1301

FILED
97 DEC - 1 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathy Carter GAVE

AUTHORIZATION BY PHONE TO

CORRECT ^{ADD} R.A. acceptance

DATE 12/3/97

DOC. EXAM me

me 12/3/97

ARTICLES OF INCORPORATION
OF
MADEIRA BEACH ANTIQUE CENTER, INC.

FILED
97 DEC -1 PM 2: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: MADEIRA BEACH ANTIQUE CENTER, INC.

ARTICLE II: PRINCIPAL OFFICE

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

15040 Madeira Way
Madeira Beach, FL 33708

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Kenneth W. Carter
15040 Madeira Way
Madeira Beach, FL 33708

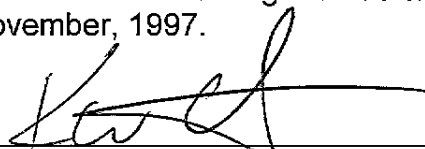
I hereby am familiar with and accept the duties and responsibilities of Registered Agent

ARTICLE V: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

Kenneth W. Carter	16919 1 st St. E., #L, N. Redington Beach, FL 33708
Kathleen M. Carter	16919 1 st St. E., #L, N. Redington Beach, FL 33708
David Brown	4821 108 th St. N., St. Petersburg, FL 33708
Lynette Brown	4821 108 th St. N., St. Petersburg, FL 33708

The undersigned has executed these Articles of Incorporation this 20th day of November, 1997.



Kenneth W. Carter, Incorporator / Registered Agent