

# P97000106519

## The Legal Center

December 15, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-12/18/97--01015--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: CASTLE GATE COLLECTIBLES, INC.

Greetings:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named corporation along with my check to cover the following expenses:

Filing fee	\$35.00
Certificate of Status	8.75
Registered Agent Fee	35.00
TOTAL	\$78.75

Upon filing please call this office with date of filing and corporation number. Also, please return the enclosed copy of the articles with your stamp on it showing the filing date.

Cordially yours,

THE LEGAL CENTER

*Kent W. Davis/ps*  
Kent W. Davis  
Attorney

FILED  
97 DEC 18 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KWD/lao

Encl.

*Dmo*  
*12/19/97*

6572 Seminole Boulevard, Suite 9  
Seminole, Florida 34642  
Telephone (813) 393-8822

**ARTICLES OF INCORPORATION  
OF  
CASTLE GATE COLLECTIBLES, INC.  
(A Corporation for Profit)**

**FILED**  
97 DEC 18 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Incorporation are signed and delivered by the undersigned for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

CASTLE GATE COLLECTIBLES, INC.

**ARTICLE II. EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE III. GENERAL PURPOSES**

The general purposes for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated pursuant to Chapter 607, Florida Statutes.

**ARTICLE IV. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of \$1.00 per share.

**ARTICLE V. PRINCIPAL OFFICE**

The principal office, if known, or the mailing address of the corporation is:

3150 Bordeaux Lane  
Clearwater, FL 33759

**ARTICLE VI. REGISTERED OFFICE AND AGENT**

The name and street address of the initial Registered Agent and office of this corporation is:

Michael R. Reid  
3150 Bordeaux Lane  
Clearwater, FL 33759

**ARTICLE VII. INCORPORATOR**

The name(s) and address(es) of the incorporator(s) is/are:

Michael R. Reid  
3150 Bordeaux Lane  
Clearwater, FL 33759

**ARTICLE VIII. MANAGEMENT BY SHAREHOLDERS**

The corporation shall not have more than 35 shareholders nor shall it have directors. The business affairs of the corporation and all the corporate powers shall be managed and exercised under the direction and authority of the shareholders.

**ARTICLE IX. BY LAWS**

The By-Laws, agreements, resolutions, and consents of this corporation as adopted by the shareholders shall govern all matters pertaining to the corporation not otherwise set forth in these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, this 15 day of

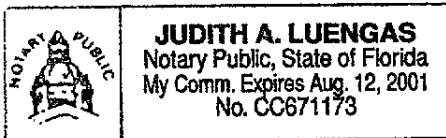
December, 1997.

Michael R. Reid  
MICHAEL R. REID Incorporator

\_\_\_\_\_  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of December, 1997, by Michael R. Reid, who is/are personally known to me or who has/have produced a driver's license as identification.



Judith A. Luengas  
Notary Public  
My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for CASTLE GATE COLLECTIBLES, INC.

\_\_\_\_\_  
at the place designed in the foregoing Articles, namely 3150 Bordeaux Lane,  
Clearwater, FL 33759

I HEREBY AGREE to act in this capacity, and to comply with all Florida Statutes relative to the performance of my duties.

Dated this 15th day of December, 1997.

Michael R. Reid  
Registered Agent  
MICHAEL R. REID