

TRANSMITTAL LETTER

P98000000151

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

400002387414--8
-12/31/97--01059--018
*****70.00 *****70.00

SUBJECT: ANTIQUE ARTS, LIMITED
(Proposed corporate name - must include suffix)

FILED
97 DEC 31 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2

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: ROBERT J. O'DONNE II
Name (Printed or typed)

325 South LAKE DRIVE
Address

PALE BEACH, FL. 33480
City, State & Zip

561-655-5947
Daytime Telephone number

F. CHESSEB JAN 2 1998

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANTIQUE ARTS LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

325 South LAKE DRIVE
PALM BEACH, FLORIDA, 33480

ARTICLE III SHARES

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

2

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ROBERT J. O'DONNELL
325 South LAKE DRIVE
PALM BEACH, FL. 33480

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

ROBERT J. O'DONNELL
325 South LAKE DRIVE
PALM BEACH, FL. 33480

Robert J. O'Donnell
Signature/Incorporator

12.21.97
Date

(An additional article must be added if an effective date is requested.)

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

Robert J. O'Donnell
Signature/Registered Agent

12.21.97
Date

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