

P98000022256

March 5, 1998

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

RE: FILING OF ARTICLE OF CORPORATION

Dear Sirs/Madams,

Please find enclosed Articles of Incorporation and the filing fee for incorporation of Farber Antiques.

If you have any questions regarding this matter, please contact me at the following address or day phone number:

Nancy Ray Farber  
Farber Antiques  
618 Eldorado Lane  
Delray Beach FL 33444

(561) 276-9252

Thank you, in advance, for your prompt processing of this information.

Respectfully submitted,

*Nancy Ray Farber*

Nancy Ray Farber  
FARBER ANTIQUES

300002450923-5  
-03/09/98--01110-006-5  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAR -9 AM 11:02

FILED

CB  
3/10/98

## **ARTICLES OF INCORPORATION**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **NAME.** The name of the corporation is:

**FARBER ANTIQUES, INC.**

2. **ADDRESS.** The principal address of the corporation is

**618 Eldorado Lane  
Delray Beach FL 33444**

3. **DURATION.** The period of its duration is perpetual.

4. **PURPOSE.** The purpose is to engage in any activities of business permitted under the laws of the United States, Florida and any other state, country, territory or nation.

5. **CAPITAL STOCK.** The corporation is authorized to issue One Thousand (1,000) shares, of of one class, at one-dollar (\$1.00) par value.

Additional shares can be issued only with a vote of the shareholders holding a majority of shares.

6. **INITIAL REGISTERED OFFICE AND AGENT.** The name and address of the initial registered agent and office of this corporation is as follows:

**Nancy Ray Farber, Registered Agent  
618 Eldorado Lane  
Delray Beach FL 33444**

7. **INITIAL BOARD OF DIRECTORS.** This corporation shall have one (1) director initially, who shall be:

**Nancy Ray Farber**

The number of directors may be wither increased or decreased from time to time by a vote of the shareholders holding a majority of shares.

8. **INCORPORATION.** The name and address of the Incorporator signing these Articles of Incorporation is:

**Nancy Ray Farber  
618 Eldorado Lane  
Delray Beach FL 33444**

9. **OFFICERS.** The initial officers of the corporation shall be as follows:

**Russell D. Farber, President**

**Nancy Ray Farber, Vice President**

**Russell D. Farber, Secretary**

**Nancy Ray Farber, Treasurer**

10. **AMENDMENT TO ARTICLES.** 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 i subject to this reservation.

**EXECUTION BY INCORPORATOR**  
**AND ACCEPTANCE BY REGISTERED AGENT**

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation the 5th day of March 1998, and does thereby agree to act as the initial registered agent of the corporation.

Nancy Kay Fowler

**Incorporator, Registered Agent**

**FILED**  
98 MAR -9 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA