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DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

400002457724--5 -03/16/38--01030--010 *****70.00 ******70.00

SUBJECT: A COLLECTORS PARADISE, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF INCORPORATION

AND A CHECK FOR: \$70.00 (SEVENTY AND 00/100 DOLLARS)

FROM:

BARRY J. UDELL

260 - 23RD ST S.W.

NAPLES, FLORIDA 34117

DAYTIME TELEPHONE: 941-353-8740

SECRETARY OF STATIONS
DIVISION OF COMPORATIONS
98 MAR 16 AM 11: 12

2/8/26

ARTICLES OF INCORPORATION

OF

A COLLECTORS PARADISE, INC.

The undersigned subscriber, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation shall be A COLLECTORS PARADISE, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business for this corporation shall be:

260 - 23RD ST S.W. NAPLES, FLORIDA 34117

The mailing address for this corporation shall be:

260 - 23RD ST S.W. NAPLES, FLORIDA 34117 SECRETARY OF STATEONS
DIVISION OF CS. FORATIONS
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ARTICLE III

DURATION

The duration of this corporation shall be perpetual.

ARTICLE IV

PURPOSE

This corporation is authorized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE V

CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of Common Stock consisting of one class only.

The stock shall have a par value of \$1.00 per share

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5089 TAMIAMI TRAIL E., NAPLES, FLORIDA 34113 and the name of the initial registered agent of this corporation at that address is THOMAS G. CANNON.

ARTICLE VII

MANAGEMENT

This corporation shall be managed by the stockholders of the corporation instead of a Board of Directors.

ARTICLE VIII

AMENDMENT OF 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 is subject to this reservation.

ARTICLE IX

SUBSCRIBERS

The name and street address of the subscribers of the initial issue of stock under these Articles of Incorporation are BARRY J. UDELL and LINDA UDELL of 260 - 23RD ST S.W., NAPLES, FL 34117.

ARTICLE X

INCORPORATORS

The name and street address of the Incorporators of this corporation is BARRY J. UDELL and LINDA UDELL, of 260 - 23RD ST S.W., NAPLES, FLORIDA 34117.

IN WITNESS WHEREOF, the undersigned ha	s made and subscribed the foregoing Articles of	
Incorporation on this 9th day of March	, 1998, in Naples, Collier County, Florida.	
BAH	Dany J. Colly RRY J. UDELL	
LIN	Luda Udell DA UDELL	
STATE OF FLORIDA		
COUNTY OF COLLIER		
Before me personally appeared BARRY J. UDELL, known to me personally or identified to me by as the person described in and who executed the foregoing		
instrument, and acknowledged to and before me that he executed said instrument for purposes therein		
expressed.		
WITNESS my hand and official seal, this	day of March, 1998.	
OFFICIAL SEAL:	NOTARY SIGNATURE	
ELAINE B. WHATLEY My Comm Exp. 9/19/99 Bonded By Service Ins No. CC496534 Personally Known [] Other LD.	ELAINE B. WHATLEY PRINTED NAME	

IN WITNESS WHEREOF, the undersigned has made	and subscribed the foregoing Articles of Incorporation on
this 9th day of March, 1998 in	Naples, Collier County, Florida.
	Linda Udell LINDA UDELL
STATE OF FLORIDA	
COUNTY OF COLLIER	
Before me personally appeared LINDA UDELL, kn	nown to me personally or identified to me by described in and who executed the foregoing
instrument, and acknowledged to and before me that she expressed.	
WITNESS my hand and official seal, this	day of <u>March</u> , 1998.
OFFICIAL SEAL:	Elane B. Whatley NOTARY SIGNATURE
My Comm Exp. 9/19/99 Bonded By Service Ins No. CC496534	ELAINE B. WHATLEY PRINTED NAME

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

BARRY J. UDELL and LINDA UDELL, the incorporators of A COLLECTORS PARADISE, INC. hereby designates Thomas G. Cannon of 5089 Tamiami Trail E., Naples, Florida 34113, to be the registered agent of A COLLECTORS PARADISE, INC. Having been named as Registered Agent and to accept service of process for A COLLECTORS PARADISE, INC., 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.

BARRY J. UDELI, INCORPORATOR	
40	

LINDA UDELL, INCORPORATOR

THOMAS G. CANNON, REGISTERED AGENT

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS

DAY OF March

ORATION

OFFICIAL SEAL:

PUBLIC

ELAINE B. WHATLEY
My Comm Exp. 9/19/99
Bonded By Service Ins
No. CC496534

Personally Known [] Other LD

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DOINTED NAME OF NOTARY