

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 AM 10:37

P98000039983

000002508760--2
-05/04/98--01009--006
*****70.00 *****70.00

Stuart Antiques, Inc.

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Trade/Service Mark _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RECEIVED
98 MAY -4 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

5-4-98 8:32

RP
050498

ARTICLES OF INCORPORATION
OF

STUART ANTIQUES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -4 AM 10:37

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 Stuart Antiques, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3228 Martin Downs Blvd., Suite 5, Palm City, FL 34990.

ARTICLE III -- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV -- SHARES

The corporation is authorized to issue one thousand (1000) shares of One Dollar (\$1.00) par value capital stock, which shall be designated as "common shares."

ARTICLE V -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

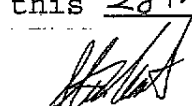
Steven G. Vitale, Esq.
3228 Martin Downs Blvd.
Suite 5
Palm City, FL 34990

ARTICLE VI -- INCORPORATORS

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

Steven G. Vitale
3228 Martin Downs Blvd.
Suite 5
Palm City, FL 34990

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of April, 1998.


Steven G. Vitale

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Stuart Antiques, Inc.
2. The name and address of the registered agent and office is:

Steven G. Vitale, Esq.
3228 Martin Downs Blvd.
Suite 5
Palm City, FL 34990

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 this 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.



Steven G. Vitale

4/28/98

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY -4 AM 10:37