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TRANSMITTAL LETTER

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

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-05/08/98--01089--013
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SUBJECT: HARRINGTON HOUSE ANTIQUES, INC.

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

XX \$122.50 Filing Fee & Certified Copy of Articles (Additional Copy Required)

☐ \$131.25 Filing Fee, Certified Copy, & Certificate (Additional Copy Required)

FROM: Verna B. Harrington
115 S. Newport Ave.
Tampa FL 33606

FILED
98 MAY -8 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-5/12/98

ARTICLES OF INCORPORATION
OF
HARRINGTON HOUSE ANTIQUES, INC.

The undersigned subscribe to these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, Florida Chapter 607 providing for the formation, liabilities, rights, privileges and limitation of a corporation for profit generally, and hereby make, subscribe, acknowledge and file these articles for each purpose.

ARTICLE I
Name of The Corporation

The name of this corporation shall be:

HARRINGTON HOUSE ANTIQUES, INC.

ARTICLE II

The address of the principal office and the mailing address of the corporation is:

115 S. Newport Ave. Tampa FL 33606

ARTICLE III
Capital Stock

The capital stock of this corporation shall consist of 100 shares of common stock without nominal or par value. The consideration to be paid for each shall be fixed by the Board of Directors.

ARTICLE IV

The street address of the corporation's initial registered office and the name of its' initial registered agent at this office is:

Verna B. Harrington 115 S. Newport Ave. Tampa FL, 33606

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TALLAHASSEE, FLORIDA

ARTICLE V

Name and Residence of Incorporator

**Verna B. Harrington
115 S. Newport Ave.
Tampa FL 33606**

ARTICLE VI

General Nature of Business

The general nature of the business to be transacted by this corporation is:

1. To sell antiques. The sale of antiques will be accomplished by means of direct, indirect selling. To open a retail store. To sell at trade shows and by any other legal means available to the corporation. To purchase antiques from the public or by other retail, or private means. To engage in the retail trade and sales business.
2. To buy, sell, purchase, acquire, convey, mortgage or transfer in any manner whatsoever or retain in any manner whatsoever money, stocks, bonds, realty, or any other property in any manner not prohibited by law.
3. To build and construct any property in any manner not prohibited by law, and to engage in every aspect and phase of construction or contracting work with any material or materials whatsoever and any manner whatsoever.
4. To such extent as a corporation organized under chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any amendments thereof, either as principal or agent, and either alone or in connection with other firms, corporations, or individuals, all and every thing necessary, suitable, convenient or proper for or in connection with or incident to the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or designed, directly or indirectly, to promote the interest of this corporation or to or to enhance the value of its property, and in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law, whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under Chapter 607 of the Florida Statutes, or under or under any Act amendatory thereto, or supplemental thereto, or substituted therefor.
5. The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is

hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

The undersigned Incorporators have executed these Articles Of Incorporation this 5 Day of May, 1998


Verna B. Harrington

**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.

The name of the corporation is:

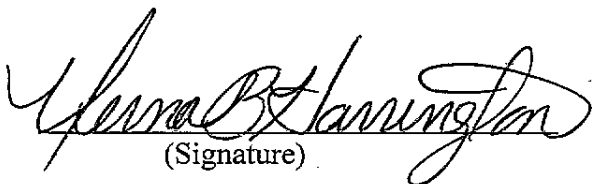
HARRINGTON HOUSE ANTIQUES, INC.

2. The name and address of the registered agent and office is:

**Verna B. Harrington
115 S. Newport Ave.
Tampa FL 33606**

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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.


(Signature)

5-6-98
(Date)