

P98000056906

TRANSMITTAL LETTER

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

300002505683--6
-04/29/98--01093--008
*****70.00 *****70.00

SUBJECT: GLORIA PEREZ ANTIQUES, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM: GLORIA PEREZ
Name (printed or typed)
650 Arlingwood Avenue
Address
Jacksonville, Florida 32211
City, State, & Zip
(904) 725-3253
Telephone Number

Note: Please provide the original and one copy of the Articles.

98 JUN 25 PM 1:47
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUN 24 1998 8-10065



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 5, 1998

GLORIA PEREZ
650 ARLINGWOOD AVENUE
JACKSONVILLE, FL 32211

SUBJECT: GLORIA PEREZ ANTIQUES, INC.
Ref. Number: W98000010065

We have received your document for GLORIA PEREZ ANTIQUES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 798A00024589

ARTICLES OF INCORPORATION

OF

GLORIA PEREZ ANTIQUES, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

GLORIA PEREZ ANTIQUES, INC.

ARTICLE II PRINCIPAL OFFICE

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

650 Arlingwood Avenue
Jacksonville, Florida 32211

ARTICLE III CAPITAL STOCK

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

500 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GLORIA PEREZ
650 Arlingwood Avenue
Jacksonville, Florida 32211

APPROVED
AND
FILED
JUN 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GLORIA PEREZ
650 Arlingwood Avenue
Jacksonville, Florida 32211

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of April, 19 98.

Gloria E. Perez
Signature

Signature

Signature

GLORIA PEREZ
650 Arlingwood Avenue
Jacksonville, Florida 32211
904-725-3253

June 18, 1998
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Gloria Perez Antiques, Inc.
Reference #: W98000010065
Letter #: 798A00024589

Dear Ms. Brock:

This is to certify that I am the sole owner of GLORIA PEREZ ANTIQUES, INC.
Former Document #P96000034919 and that I have no intention of reinstating,
therefore, the name is released for the use to another entity.

Very truly yours,

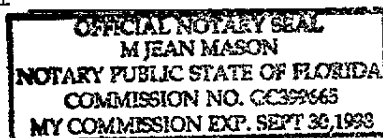
Gloria Perez

Gloria Perez

ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this 23rd day of
June, 1998, by GLORIA PEREZ who has
produced FL. D.L. # P620-299-29-947-0 as identification
and who did not take an oath.

Signature: *M. Jean Mason*
Print Name: M. JEAN MASON
Notary Public, State of Florida
Commission Number



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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GLORIA PEREZ ANTIQUES, INC.

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

GLORIA PEREZ

(NAME)

650 Arlingwood Avenue

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, Florida 32211

(CITY/STATE/ZIP)

98 JUN 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Gloria E. Perez

DATE

April 27, 1998