

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.

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

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,

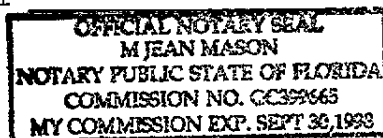
*Gloria Perez*

Gloria Perez

ACKNOWLEDGEMENT

The foregoing instrument was acknowledged before me this 23<sup>rd</sup> 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



APPROVED  
AND  
FILED  
98 JUN 25 PM 1:16  
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