

P98000060017

DIVISION OF CORPORATIONS

NAME American Accounting
ADDRESS 2011 NE 2nd St
CITY No Miami Beach FL
AREA CODE & PHONE NUMBER 305-653-7350 ZIP CODE 33179
NAME OF CORPORATION Amy Bergman Antiques Inc

FOR OFFICE USE ONLY

☐ DOMESTIC
☐ FOREIGN
☐ PROFIT
☐ NON-PROFIT
☐ LIMITED PARTNERSHIP

☐ AMENDMENT
☐ DISSOLUTION
☐ REINSTATEMENT
☐ ANNUAL REPORT
☐ CERTIFICATE UNDER SEAL

☐ SEARCH
☐ MERGER
☐ MARK
☐ RESERVATION
☐ CERTIFIED COPY

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-07/06/98-01101-005
*****70.00 *****70.00

PICKED UP

FLORIDA - STATE OF THE ART

APPROVED
AND
FILED
98 JUL -6 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK JUL 07 1998

ARTICLE OF INCORPORATION
AMY BERGMAN ANTIQUES INC.

ARTICLE I- NAME

The name of the Corporation is AMY BERGMAN ANTIQUES INC.

ARTICLE II-PURPOSE

This Corporation is organized for the following purposes:

- A) To engage in the sale of furniture & accessories.
- B) To purchase the corporate assets of any other Corporation and engage in the same or other character of business.
- C) To exercise all powers convenient to, incident to or necessary in the proper conduct of its business, which are granted to a Corporation for profit under the Laws of the State of Florida.

ARTICLE III-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of Common Stock having a nominal or par value of \$ 1.00 per share; all shares shall be paid in lawful money of the United States of America, the just value thereof be fixed by the Board of Directors of the Corporation in the manner provided the laws of the State of Florida.

ARTICLE IV-DURATION

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Corporation is to exist perpetually.

ARTICLE V-REGISTERED AGENT

The registered agent shall be Amy Bergman located at
287 N.W. 105th. Dr. Coral Springs, Fla. 33071.

ARTICLE VI-BOARD OF DIRECTORS

This Corporation shall have one director. The number of
directors shall either be increased or diminished from time
to time by the bylaws but shall never be less than one. The
Names and Addresses of the Board of Directors are;

Amy Bergman 287 N.W. 105th. Dr. Coral Springs, Fla. 33071.

ARTICLE VII-INCORPORATION

The name and address of the person signing this article is:
Amy Bergman 287 N.W. 105th. Dr. Coral Springs, Fla. 33071.

IN WITNESS THEREOF, the undersigned subscriber has executed
these Articles of Incorporation this 28 day of
JUNE 1998.

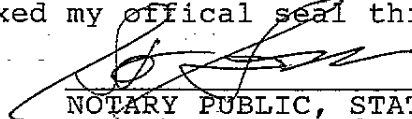


Amy Bergman

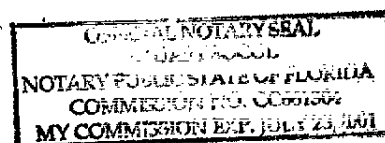
STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take
acknowledgements in the State and County set forth
above, personally appeared Amy Bergman.

IN WITNESS THEREOF, I have hereunto
set my hand and affixed my official seal this 28 day of
JUNE 1998.



NOTARY PUBLIC, STATE OF FLORIDA



STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607 037, AMY BERGMAN ANTIQUES INC. a Corporation under the Laws of the State of Florida with its principal office located at 287 N.W. 105th. Dr. Coral Springs, Fla. 33071 has named Amy Bergman located at 287 N.W. 105th. Dr. Coral Springs, Fla. 33071 its agent to accept service of process within the State.

<u>NEWLY ELECTED OFFICERS</u>	<u>ADDRESS</u>
Amy Bergman-Pres.	287 N.W. 105th. Dr. Coral Springs, Fla. 33071

<u>NEWLY ELECTED DIRECTORS</u>	<u>ADDRESS</u>
Amy Bergman	287 N.W. 105th. Dr. Coral Springs, Fla. 33071.

BY: 

I agree as Registered Agent to accept service of process; to keep office during prescribed hours; to post my name in some conspicuous place in the office as required by law.


REGISTERED AGENT

Filing Fees: \$ 3.00

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