

P9900009629

TRANSMITTAL LETTER

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

900002757179--4

-01/28/99--01049--016
*****78.75 *****78.75

SUBJECT: CAMEO ANTIQUE MALL, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75

Filing Fee &
Certificate

FROM: JAMES F. WAREEL
Name (printed or typed)
5048 MURIEL LN.
Address
NEW PORT RICHEY, FL 34653
City, State & Zip
(727) 847-3707
Daytime Telephone Number

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.

D. BROWN FEB - 1 1999

ARTICLES OF INCORPORATION

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:

CAMEO ANTIQUE MALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

5800 MAIN ST.
NEW PORT RICHEY, FL 34652

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JAMES F. WARFEL
5800 MAIN ST.
NEW PORT RICHEY, FL 34652

ARTICLE V INCORPORATOR(S)

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

JAMES F. WARFEL
5800 MAIN ST.
NEW PORT RICHEY, FL 34652

ARTICLE VI INITIAL OFFICER(S) AND DIRECTOR(S)

JAMES F. WARFEL DIRECTOR, PRESIDENT
5800 MAIN ST.
NEW PORT RICHEY, FL 34652

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

10TH day of JANUARY, 19 99

James F. Warfel
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: CAMEO ANTIQUE MALL, INC.
2. The name and address of the registered agent and office is:

JAMES F. WARFEL

(Name)

5800 MAIN ST.

(P.O. Box not acceptable)

NEW PORT RICHEY, FL 34652

(City/State/Zip)

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.

James F. Warfel
Signature

Jan. 26, 1999
Date