P990000/25/99
Date: 01/25/99

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

400002764874--6 -02/04/99--01075--005 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re: DEN OF ANTIQUITY, INC.

### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Henry Devito

Den of Antiquity, Inc. 10547 Spring Hill Dr. Spring Hill, FL 34608 (352) 666-7441

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TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION of DEN OF ANTIQUITY, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is: DEN OF ANTIQUITY, INC.

# ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

# ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activites or busined permitted under the laws of the United States and the State of Florida.

# ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand shares (1,000) of one Dollar(sp (\$1.00) par value Common Stock, which shall be designated "Common Shares."

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME: Den of Antiquity, Inc.

ADDRESS: 10547 Spring Hill Dr.

CITY: Spring Hill,

FLORIDA

ZIP: 34608

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Henry Devito

ADDRESS: 10547 Spring Hill Dr.

CITY: Spring Hill,

FLORIDA

ZIP: 34608

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This coporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the coporation are as follows:

NAME: Henry Devito

ADDRESS: 9131 Blaine Rd.

CITY: Spring Hill,

**FLORIDA** 

ZIP: 34608

NAME: Bill Smith

ADDRESS: 9131 Blaine Rd.

CITY: Spring Hill,

FLORIDA

ZIP:

34608

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows: NAME: Henry Devito ADDRESS: 9131 Blaine Rd. ZIP: 34608 FLORIDA CITY: Spring Hill, NAME: ADDRESS: FLORIDA CITY: IN WITNESS WHEREOF, the undersigned subscriber(s) have excuted these Articles of Incorporation this 25th day of January, 1999. (Seal) (Seal) (Seal) State of Florida SS County of Hernando before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared: gnature Form of Identification Signature Form of Identification Signature known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that Henry Devito executed these Articles of Incorporation, that I relied upon the form X of identication of the above named person as indicated opposite each name, and that an oath (was) (was not) taken. Witness my hand and official seal in the County and State last aforesaid this as day of sands of 1999. Printed Notary Signature

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

# DEN OF ANTIQUITY, INC.

Pursuant to Florida Stautes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 10547 Spring Hill **Dr.** has named **Henry Devito** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agreee to comply with the provisions of Florida Law in keeping open said office.

registered agent)

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