

P99000012977

Daniel Maurer

Requester's Name

3315 S. Dixie Hwy

Address

W. Palm Beach FL

City/State/Zip

Phone #

33405

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
99 FEB - 8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

CERTIFICATE OF INCORPORATION
OF
DMK ANTIQUES, INC.

FILED
99 FEB -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statues of the said State of Florida.

ARTICLE I

The name of this corporation shall be: *DMK Antiques, Inc.*

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is **FIVE HUNDRED (500)** shares of common stock, having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.) DOLLARS.**

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3315 S. Dixie Highway
West Palm Beach, Florida 33405

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation as subscriber is as follows:

Daniel Maurel
3315 S. Dixie Highway
West Palm Beach, Florida 33405

ARTICLE IX


The name and street address of the members of the first Board of Directors of this corporation are as follows:

Daniel Maurel
3315 S. Dixie Highway
West Palm Beach, Florida 33405

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Daniel Maurel, being a natural person, competent to contract, has hereunto set his hand this 8th day of February, 1999.


A handwritten signature in black ink, appearing to read 'Daniel Maurel', is written over a horizontal line.

Daniel Maurel, Chairperson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

FILED
99 FEB -8 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

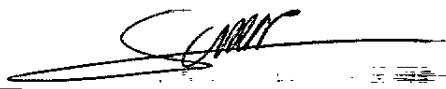
In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That *DMK Antiques, Inc.* desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation, in the town of West Palm Beach, county of Palm Beach, State of Florida, has named Patrice Soulard, located at 3315 S. Dixie Highway, West Palm Beach, Florida 33405, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Patrice Soulard, Resident Agent



Date 2/4/99