

Charter Number Only

3/2/99

Requestor's Name

Address

City

State

ZIP

Phone

ALL INFORMATION ONLY

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*****78.75 *****78.75

CORPORATION(S) NAME

Coomb's Antiques & Reproductions, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAR -3 PM 12:00

FILED



Empire Toll Free: 1-800-432-3028

RECEIVED

99 MAR -3 AM 9:54

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

certified copy

Page I

ARTICLES OF INCORPORATION
OF
COOMBS ANTIQUES & REPRODUCTIONS, INC.

FILED
99 MAR -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: COOMBS ANTIQUES & REPRODUCTIONS, INC.

ARTICLE 2 - DURATION

This corporation shall have perpetual existence

ARTICLE 3 - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of The United States or of the State, more specifically set out as follows.

1. To transact any lawful business for which Corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with an auxiliary foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE 4 - CAPITAL STOCK

This corporation is authorized to issue one thousand (1000) shares of "no par value" common stock which shall be designated "Common Voting Stock".

ARTICLE 5 - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of the corporation of the same kind, class or series as that which he already hold, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6 - INITIAL REGISTERED OFFICE and AGENT

The street address of the initial registered office of this corporation is 3907 NW 4th Court, Deerfield Beach, Florida 33442 and the name of the initial registered agent is Valerie Woolman. The principal place of business is 3907 NW 4th Court, Deerfield Beach, Florida.

ARTICLE 7 - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director consisting the initial Board of Directors. The name & address of the Board of Directors shall consist of the following:

Name

Valerie Woolman

Address

3907 NW 4th Court
Deerfield Beach, Florida 33442

ARTICLE 8 - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Valerie Woolman, 3907 NW 4th Court, Deerfield Beach, Florida 33442.

ARTICLE 9 - BYLAWS

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors, and the Shareholders.

ARTICLE 10 - INDEMNIFICATION

This corporation shall indemnify an officer or director or a former officer or director to the fullest extent permitted by law.

ARTICLE 11 - POWERS

This corporation shall have all the powers enumerated in the Florida General Corporation Act.

ARTICLE 12 - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of .

Valerie Woolman

Valerie Woolman
3907 NW 4th Court
Deerfield Beach, Florida 33442

ACCEPTANCE BY REGISTERED AGENT
COOMBS ANTIQUES & REPRODUCTIONS INC>

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: Valerie Woolman
Valerie Woolman

FILED
99 MAR -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA