FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): foundry shoppe, 100 (Document #) (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time | Walk in Certificate of Status Will wait Photocopy Mail out **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Merger Other REGISTRATION OTHER FILINGS QUALIFICATION IN 1840 HO NO SINIO Annual Report BBMRRY 27 Foreign Fictitious Name Limited Partnership RECEIX Name Reservation Reinstatement Trademark Examiner's Initials

Other

CR2E031(10/92)

ARTICLES OF INCORPORATION

of

YE OLDE FOUNDRY SHOPPE, INC.

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

<u>ARTICLE I</u> - CORPORATE NAME

The name of the corporation is:

YE OLDE FOUNDRY SHOPPE, 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 activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue <u>One Thousand</u> (1000) shares <u>.001</u> Dollar(s) (\$<u>.001</u>) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Antonio Faga, Esquire 375 12TH Avenue, S. Naples, Florida 34102

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

371 Commercial Blvd. Suite A Naples, Florida 34104

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> (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 corporation are as follows:

LOUIS R. SORIERO 13007 Bald Cypress Lane Naples, Florida 34108 DOUGLAS B. HOWARD 371 Commercial Blvd, #A Naples, FL 34104

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

ANTONIO FAGA, ESQUIRE 375 12th Avenue, S. Nanles, Florida 34102

Naples, Florida 34102
Anapies, Fiorita 5-1752
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 10
day of March, 1999. Seal)
STATE OF FLORIDA COUNTY OF COLLIER
Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared: ANTONIO FAGA, who is personally known to me OR produced identification. Type of identification
Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form _X_ of
identification of the above named person as indicated opposite each name, and that an oath was taken.
Witness my hand and official seal in the county and State last aforesaid this the day of March, 1999.
Jina M. Sentonich
Tina M Sentovich Notary Signature *ADM + My Commission CC779311
*** Expires June 20, 2000

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

YE OLDE FOUNDRY SHOPPE, INC.

Pursuant to Florida Statutes 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 375 12th Street, S., Naples, Florida 34102 has named Antonio Faga, Esquire, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 agree to comply with the provisions of Florida Law in keeping open said office.

NIO FAGA, ES**Q**UIRE

SECRETARY OF STAT

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