

P990000031506

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. The Antique Source, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/06/99--01057--008
*****70.00 *****70.00

Examiner's Initials

FILED

99 APR -6 PM 2:57

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION OF
THE ANTIQUE SOURCE, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The name of the corporation is: THE ANTIQUE SOURCE, INC.

ARTICLE TWO

The term of the existence of the Corporation is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the Corporation has authority to issue is 500, all of which shall be common shares with par value of \$1.00. The capital stock may be paid for in cash or other property, labor or services actually performed at a just valuation to be fixed by the Board of Directors.

ARTICLE FIVE

The street address of the initial principal office of the Corporation is 250 N. Federal Highway, Hallandale, Florida

and the name of the Registered Agent at such address is:

HOWARD STAPLE

THIS INSTRUMENT PREPARED BY:

NATHAN MILITZOK, ESQ.
1250 E. Hallandale Beach Blvd. #1005
Hallandale, FL 33009
Fla Bar: 163934
Tel: (954) 457-3553

ARTICLE SIX

This Corporation shall have one (1) Director (s) initially with the exact number of Directors to be specified by the shareholders from time to time unless the Shareholders shall, by a majority vote, determine that the Corporation be managed by the shareholders. The name and address of the initial Director of this Corporation is:

NAME
HOWARD STAPLE

ADDRESS
250 N. Federal Highway
Hallandale, Florida 33009

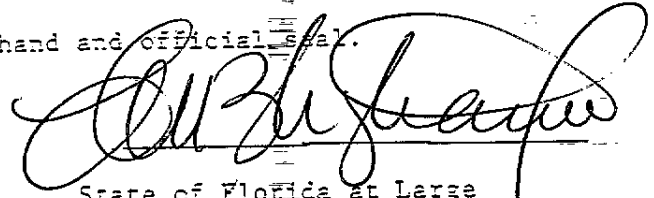
IN WITNESS WHEREOF, I have subscribed my name this 31 day of March, 1999.

STATE OF FLORIDA :
COUNTY OF BROWARD :

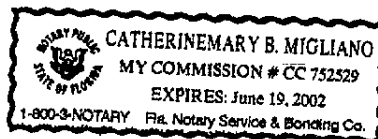

INCORPORATOR HOWARD STAPLE

On this 31st day of March 1999 before me, a Notary Public, the undersigned officer, personally appeared HOWARD STAPLE known to me to be the person whose name is subscribed to this instrument, and who acknowledged that she executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.


State of Florida at Large

My Commission Expires: .



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: THE ANTIQUE SOURCE, INC.

2. The name and address of the registered agent and office is:

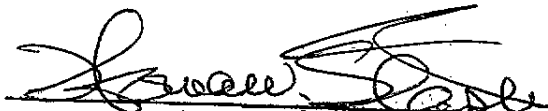
HOWARD STAPLE
(NAME)

250 N. Federal Highway
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Hallandale, Florida 33009
(CITY/STATE/ZIP)

FILED
99 APR -6 PM 2:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.


(SIGNATURE)

4-1-99
(DATE)