

P99000048846

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

~~Lion D'Or Antiques, Inc.~~
(Proposed corporate name - must include suffix)

700002887057-7
-05/26/99-01058-001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Lion D'Or Antiques, Inc.
Name (Printed or typed)
511 N. Orange Avenue
Address
New Smyrna Beach, Fl 32168
City, State & Zip
(904) 252-3003
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 26 PM 2:02

NOTE: Please provide the original and one copy of the articles.

SHARON

MAY 28 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Lion D'Or Antiques, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

511 N. Orange Avenue
New Smyrna Beach, Fl 32168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

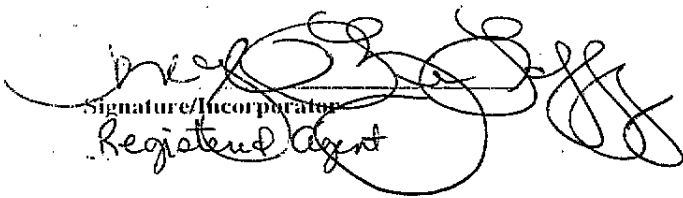
The name and Florida street address of the initial registered agent are:

Cherylynn Laffey 111 Sea Island Circle Daytona Beach, Fl 32114

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Cherylynn ~~Lynn~~ Laffey
111 Sea Island Circle
Daytona Beach, Fl 32114


Signature/Incorporator
Registered Agent

April 12, 1999
Date

(An additional article must be added if an effective date is requested.)

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

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99 MAY 29 PM 2:02