

TRANSMITTAL LETTER

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

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-06/09/99--01055--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

COLLECTOR'S CATALOG, INC.

SUBJECT:

(Proposed corporate name - must include suffix)

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: Charles J. Morton, Jr. Esquire  
Name (Printed or typed)  
Wright, Constable & Skeen, LLP  
One Charles Center, 16th Floor, 100 N. Charles St.  
Address  
Baltimore, MD 21201  
City, State & Zip  
(410) 659-1311  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

T. SMITH JUN 11 1999

COLLECTOR'S CATALOG, INC.  
A Florida Corporation  
Organized Pursuant to the Florida Business Corporation Act

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be: Collector's Catalog, Inc.

ARTICLE II: PRINCIPAL OFFICE

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

3142 Carlos Drive  
Dunedin, Florida 34698

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Million (100,000,000) shares.

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Margaret M. Dolan  
3142 Carlos Drive  
Dunedin, Florida 34698

ARTICLE V: INCORPORATOR

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

Margaret M. Dolan  
3142 Carlos Drive  
Dunedin, Florida 34698

ARTICLE VI: BUSINESS PURPOSE

The purposes for which the Corporation is formed is:

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- (a) To engage in the business of providing catalogs for dealers, wholesalers and specialty manufacturers to sell antiques, collectibles, books and other merchandise over the "Internet";
- (b) To engage in the business of providing whatever additional services are required to support the Company's "on-line" catalog business, such as advertising, search engine services, web site hosting, picture hosting, etc.; and
- (c) To engage in any and all other lawful business pursuits.

#### ARTICLE VII: INTERIM DIRECTOR

Until the first organizational meeting is held, the sole officer and director of the corporation shall be Margaret M. Dolan

#### ARTICLE VIII: LIABILITY

No director or officer of the Corporation shall be liable to the Corporation or to its stockholders for money damages except (1) to the extent that it is proved that such director or officer actually received an improper benefit or profit in money, property or services, for the amount of the benefit or profit in money, property or services actually received, or (2) to the extent that a judgment or other final adjudication adverse to such director or officer is entered in a proceeding based on a finding in the proceeding that such director's or officer's action, or failure to act, was the result of active and deliberate dishonesty and was material to the cause of action adjudicated in the proceeding.

INCORPORATOR

DATE

Margaret M. Dolan  
Margaret M. Dolan

6-1-99

Having been named as resident agent and to accept service of process for the a 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.

Margaret M. Dolan  
Margaret M. Dolan, Registered Agent

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