

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations
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From:

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Account Number : 105613002673
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FLORIDA PROFIT CORPORATION OR P.A.

~~The Dragon's Lair, Inc.~~

THE DRAGON'S LAIR COLLECTIBLES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

THE DRAGON'S LAIR COLLECTIBLES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

THE DRAGON'S LAIR COLLECTIBLES, INC.

The address of the principal office of this corporation shall be 10109 Singing Oaks Court, Tampa, FL 33615, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Prepared by:
John E. Sullivan
Florida Bar No. 0710717
John E. Sullivan, PA
PO Box 2638
Brandon, FL 33509-2638
Telephone: 813-681-3480
Fax: 813-681-8717

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ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 10109 Singing Oaks Court, Tampa, FL 33615, and the name of the initial registered agent of the corporation at that address is Cathy Ewing.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until the successors are elected or appointed are:

Cathy Ewing	Director/President/
10109 Singing Oaks Court	Secretary/Treasurer
Tampa, FL 33615	

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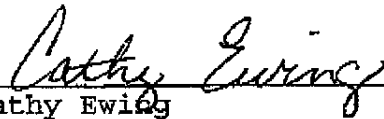
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ARTICLE VII. INCORPORATOR

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

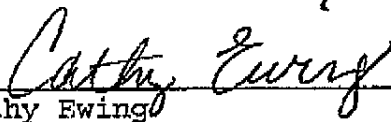
Cathy Ewing
10109 Singing Oaks Court
Tampa, FL 33615

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 6 day of July, 1999.


Cathy Ewing

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Cathy Ewing having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Cathy Ewing

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