MARGARETE S. ROWLAND
2401 Shoreham Road
Orlando, Florida 32803

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State of Florida Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

EFFECTIVE DATE

7-4-99

RE:

Articles of Incorporation Iron Gate Antiques, Inc.

Dear Sir or Madam:

300002956963---6 -08/11/99--01053--009 *****78.75 *****78.75

Enclosed please find the following:

- 1. Original Articles of Incorporation for Iron Gate Antiques, Inc.
- 2. Designation of registered agent.
- 3. Check made payable to the Florida Department of State, in the amount of \$78.75.

I am herewith filing these documents with you. Upon filing please return to use certified copy of the said Articles of Incorporation. Thank you in advance for your assistance with this matter.

Very truly yours,

Margarete S. Rowland

Encls.

ARTICLES OF INCORPORATION OF IRON GATE ANTIQUES, INC.

S. Y. DATE

The undersigned, being of legal age and desiring to form a corporation (hereinafter referred to as the "Corporation") pursuant to the provisions of the Florida Business Corporation Act, as amended (such Act, as amended from time to time, is hereinafter referred to as the "Act"), executes the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is IRON GATE ANTIQUES, INC.

ARTICLE II

Commencement of Corporate Existence

The Corporation shall commence its existence five (5) days prior to the date these Articles of Incorporation filed with the Department of State, and shall have perpetual duration unless sooner dissolved according to law.

ARTICLE III

Purpose and General Powers

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

ARTICLE IV

Capital Stock

A. Number and Class of Shares Authorized; Par Value

The aggregate number of shares which the Corporation shall have authority to issue is 1,000.00 shares of common stock having a par value of \$0.01 per share, which shall be designated "Common Stock." The Corporation hereby elects to take advantage of the provisions of Section 1244 of the Internal Revenue Code of 1986, as amended, which permits ordinary loss treatment when either the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless.

B. <u>Voting Rights</u>

The Common Stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

C. No Preemptive Rights

No holder of shares of any class of the capital stock of the Corporation shall have as a matter of right any preemptive or preferential right to subscribe for, purchase, receive, or otherwise acquire any part of any new or additional issue of stock of any class, whether now or hereafter authorized, or any bonds, debentures, notes, or other securities of the Corporation, whether or not convertible into shares of stock of the Corporation.

ARTICLE V

Initial Registered Office and Agent; Principal Place of Business

The initial registered office of this Corporation shall be located at the City of Orlando, County of Orange and State of Florida, and its address there shall be, at present, 2401 Shoreham Road, Orlando, Florida 32803 and the initial registered agent of the Corporation at that address shall be Margarete S. Rowland. The Corporation may change its registered agent or the location of its registered office, or both, from time to time without amendment of these Articles of Incorporation. The principal place of business and the mailing address of the Corporation shall be: 2401 Shoreham Road Road, Orlando, Florida 32803.

Initial Board of Directors

The initial Board of Directors of the Corporation shall consist of one (3) directors. The names and street addresses of the directors of this Corporation are:

Margarete S. Rowland 2401 Shoreham Road Orlando, FL 32803

Ender Tasci 1900 Lake Mills Road Chuluota, Florida 32766

William M. Rowland, III 1711 Flamingo Drive Orlando, FL 32803 The number of Directors of this Corporation shall be the number from time to time fixed by the Shareholders, or by the Directors, in accordance with the terms and conditions of the Bylaws, but at no time shall said number of Directors be less than one.

ARTICLE VII

<u>Incorporator</u>

The name and street address of the person signing these Articles of Incorporation as Incorporator is

Margarete S. Rowland 2401 Shoreham Road Orlando, Florida 32803

ARTICLE VIII

<u>Bylaws</u>

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X

Headings and Captions

The headings or captions of these various Articles of Incorporation are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

IN WITNESS WHEREOF, the undersigned does hereby make and file these Articles of Incorporation declaring and certifying that the facts stated herein are true, and hereby subscribes thereto and hereunto sets his hand and seal this 11th day of August, 1999.

Margarete S. Rowland, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

IRON GATE ANTIQUES, INC. (the "Corporation") desiring to organize as a domestic corporation or qualify under the laws of the State of Florida has named and designated **MARGARETE S. ROWLAND** as its Registered Agent to accept service of process within the State of Florida with his registered office located at 2401 Shoreham Road, Orlando, Florida 32803.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations relating to service as a registered agent, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 11th day of August, 1999.

Margarete S. Rowland

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SECRETARY OF STATE
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