

P99000083864

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Antigua, Inc

2589
W99-21675

Signature _____

Requested by: CS 9/20 3:23
Name Date Time

Walk-In _____ Will Pick Up _____

900002991669--0
-09/21/99--01003--019
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 11:10

☒ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☐ Annual Report / Reinstatement _____
☐ Cert. Copy _____
☒ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

RECEIVED
99 SEP 20 PM 3:08
TALLAHASSEE, FLORIDA
9/22/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 22 PM 1:10

September 21, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: ANTIQUA, INC.
Ref. Number: W99000021675

We have received your document for ANTIQUA, INC.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 399A00046

RECEIVED
99 SEP 22 AM 10:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 22 PM 1:10

ARTICLES OF INCORPORATION
OF
ANTIQUA, INC.

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: ANTIQUA, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes: to engage in the sale of furniture and services related to furniture through its officers, employees and agents, who are all legal authorized to render such professional services in this state.

ARTICLE IV - AUTHORIZED SHARES OF CAPITAL STOCK

Number. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a par value of \$1.00 per share.

Initial issue. 100 shares of the Capital Stock of the corporation shall be issued for cash at a par value of \$1.00 per share.

Stated capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

Dividends. The holders of the outstanding Capital Stock shall be entitled to receive, when and as declared by the board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.

No classes of stock. The shares of the corporation are not to be divided into classes.

No share in series. The corporation is not authorized to issue shares in series.

Number of shares. Nothing in these Articles shall prevent the majority of shareholders from creating a greater number of shares or increasing the value of existing shares.

Division of shares. The 100 shares of stock shall be divided among the below Directors of the corporation as follows:

Addam Masri	52 Shares
Toufic Livon Masri	24 Shares
Andrew A. Mayer	24 Shares

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial street address in Florida of this corporation's office is 4231 Tall Tree Drive Orlando, FL 32810. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 5705 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have a Board of Directors with three directors. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the directors of this corporation are:

ADDAM MASRI
4231 Tall Tree Drive
Orlando, FL 32810

TOUFIC LIVON MASRI
4231 Tall Tree Drive
Orlando, FL 32810

ANDREW A. MAYER
1520 East State Road 436
Altamonte Springs, FL 32714

ARTICLE VII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: JOHN
STEMBERGER, 5705 Hansel Avenue, Orlando, Florida 32809.

ARTICLE VIII - INFORMAL ACTION OF THE DIRECTORS

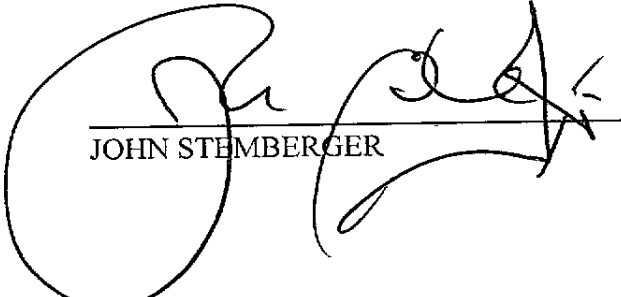
If all of the directors consent in writing to any action taken or to be taken by the corporation,
and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid
as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting
forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a
meeting and filed with the secretary of the corporation as part of the corporation records.

The holders of the common stock of this corporation shall have preemptive rights to
purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the
shares of the stock of this corporation as may be issued for money (money, or any property or
services) from time to time, in addition to that stock authorized and issued by the corporation. The
preemptive right of any holder is determined by the ratio of the authorized and issued shares of
common stock held by the holder all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 17th day of SEPTEMBER 1999.



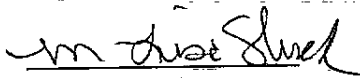
JOHN STEMBERGER

STATE OF FLORIDA

COUNTY OF ORANGE

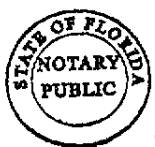
Before me, the undersigned authority, personally appeared JOHN STEMBERGER who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in the said County and State this 17th day of September 1999.



Notary Public

My commission expires:



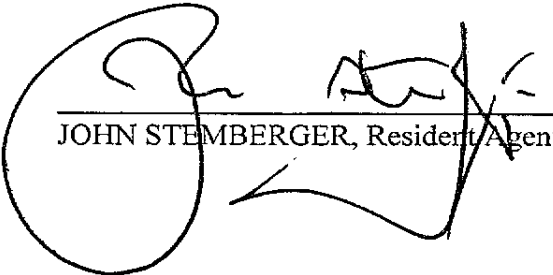
M. LISA SHUCK
My Comm Exp. 12/17/99
Bonded By Service Ins
No. CC518884
☒ Personally Known ☐ Other I. D.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Antiqua, Inc. organized under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 5705 Hansel Avenue, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN STEMBERGER, Resident Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 22 PM 1:10