

TRANSMITTAL LETTER

P99000095271

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

EFFECTIVE DATE
11-1-99

300003028053--8
-10/28/99-01059-001
*****78.75 *****78.75

SUBJECT:

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

() \$70.00
Filing Fee

(X) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified
Copy

() \$131.25
Filing Fee
Certified Copy
& Certificate

FROM:

TRUDY HASLIM, E.A.
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

(727) 841-0311

FILED
99 OCT 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

S. Thompson OCT 28 1999

EFFECTIVE DATE

11-1-99

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:

WILLOW BAY ANTIQUE COMPANY

ARTICLE II PRINCIPAL OFFICE

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

8623 REGENCY PARK BLVD.
PORT RICHEY, FLORIDA 34668

ARTICLE III SHARES

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

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MYKE M. ANDREW
8309 BRIARLEAF COURT
PORT RICHEY, FLORIDA 34668-6929

ARTICLE V INCORPORATOR

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

TRUDY HASLIM
8623 REGENCY PARK BLVD.
PORT RICHEY, FL 34668

Trudy Haslim
Signature/Incorporator

10/20/99
Date

ARTICLE VI EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be November 1, 1999.

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.

Myke Andrew
Signature/Registered Agent

10-20-99
Date