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CHARLOTTE I. HUNTER, P.A.  
ATTORNEY AT LAW

426 N.W. SECOND AVENUE  
OGALA, FLORIDA  
34475

TELEPHONE  
(352) 622-7300  
FAX  
(352) 622-0857

November 8, 1999

Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

7000003039047-1-3  
-11/09/99--01017--005  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

RE: 4 Nuts Antiques, Inc.

To Whom It May Concern:

In regard to the above, enclosed you will find the original and (1) copy of the Articles of Incorporation along with check #1833 in the amount of \$122.50, which represents the filing fee and the cost of a certified copy of same.

If there are further requirements, please call our office.

Very Truly Yours,

Law Office of Charlotte I. Hunter, P.A.

CIH/sek  
Enclosures

BY: Charlotte I. Hunter  
CHARLOTTE I. HUNTER, ESQ.

FILED  
99 NOV -9 PM 1:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
11-10-99  
4

ARTICLES OF INCORPORATION  
OF

4 NUTS ANTIQUES, INC.

ARTICLE I - NAME

The name of this Corporation is 4 Nuts Antiques, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue one class of shares, which should be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon a dissolution. In addition, no stock shall be issued or transferred to a non-resident alien. No preferences, limitations or relative rights other than those provided by law shall exist in respect of any other shares of the Corporation or any of the holders thereof. The Corporation is authorized to issue 1,000 common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is Dunnellon Plaza, 11582 N. Williams Street, Suite 504, Dunnellon, Florida 34432, and the initial registered agent of this Corporation at such office shall be Sandra Gerhard, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The place of business will be Dunnellon Plaza, 11582 N. Williams Street, Suite 504, Dunnellon, Florida 34432.

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TALLAHASSEE FLORIDA

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three (3) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The name and address of the directors constituting the Initial Board of Directors is:

THERESA ROUSE  
5200 S.W. 116<sup>th</sup> Avenue  
Ocala, Florida 34481

SANDRA GERHARD  
P.O. Box 207  
Dunnellon, Florida 34430

ARLINE KEENUM  
P.O. Box 820  
Inglis, Florida 34449

#### ARTICLE VII - INCORPORATORS

The names and street addresses of the person signing this Articles of Incorporation is:

SANDRA GERHARD  
11340 N. Shagbark Way  
Dunnellon, Florida 34434

#### ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX - PREEMPTIVE RIGHTS

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 By-laws, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services 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 and all shares of common stock currently authorized and issued.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE XI - AMENDMENT

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

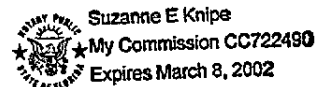
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of November, 1999.

Sandra Gerhard  
SANDRA GERHARD

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation of 4 Nuts Antiques, Inc., were acknowledged before me this 6th day of November, 1999 by SANDRA GERHARD, as Incorporator, who is personally known to me or has produced \_\_\_\_\_ as identification.

Suzanne E. Knipe  
NOTARY SIGNATURE  
STATE OF FLORIDA AT LARGE (SEAL)



ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for 4 Nuts Antiques, Inc., hereby accept the appointment as registered agent and agree to act in this capacity AND to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: 11-6-99.

Sandra Gerhard  
SANDRA GERHARD

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA