

TRANSMITTAL LETTER
P00000029993

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

100003175311--3--
-03/20/00--01064--002
*****70.00 *****70.00

SUBJECT: SUE APPLETON'S WALLS OF ART, Inc.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DALE A KONIGSBURG, ESQ.
Name (Printed or typed)

4262 NORTHLAKE BLVD, PMB 136
Address

PALM BEACH GARDENS, FL 33410
City, State & Zip

(561) 799-0177
Daytime Telephone number

00 MAR 20 AM 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CB
3-24-00
3

FILED
00 MAR 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUE APPLETON'S WALLS OF ART, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: SUE APPELTON'S WALLS OF ART, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSES

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address and principal place of business of this Corporation is: 2416 E Edgewater Dr., Palm Beach Gardens, FL 33410

ARTICLE V - STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Florida is 2416 E. Edgewater Dr., Palm Beach Gardens, Florida 33410, and the name of its initial registered agent at that address is Sue Appleton *Dayton*

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Sue Appleton	2416 E. Edgewater Dr.
<i>DAYTON</i>	Palm Beach Gardens, Florida 33410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Sue Appleton Dayton
Sue Appleton/Registered Agent/Incorporator
Dayton

Date