

PO 2000132257

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700009372957

12/16/02--01066--005 \*\*78.75

FILED  
02 DEC 16 AM 11:02  
SECRETARY OF STATE  
FALLS CHURCH, VIRGINIA

Bm 12/18

Kimberly Marshall  
Marshall's Arts by Kimberly Marshall, Inc.  
1445 29th Avenue North  
St. Petersburg, FL 33704

October 1, 2002

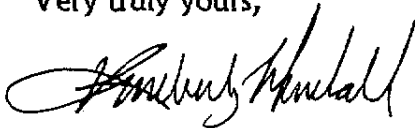
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Marshall's Arts by Kimberly Marshall, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Kimberly Marshall  
Marshall's Arts by Kimberly Marshall, Inc.

Enclosures

check stapled here

ARTICLES OF INCORPORATION

of

MARSHALL'S ARTS BY KIMBERLY MARSHALL, INC.

FILED  
02 DEC 16 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Marshall's Arts by Kimberly Marshall, Inc.

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one thousand (1,000) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Kimberly Marshall  
1445 29th Avenue North  
St. Petersburg, FL 33704

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Kimberly Marshall	President
1445 29th Avenue North	
St. Petersburg, FL 33704	

The method of electing directors shall be stated in the corporation's bylaws.

## ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

Kimberly Marshall  
1445 29th Avenue North  
St. Petersburg, FL 33704

## ARTICLE VIII - CORPORATE OFFICE

The corporation's principal office and mailing address shall be as follows:

1445 29th Avenue North  
St. Petersburg, FL 33704

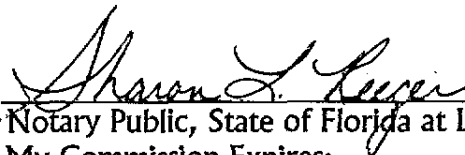
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 2002.

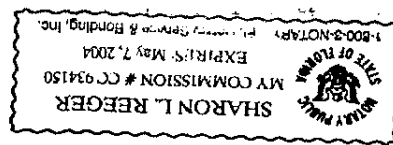
  
\_\_\_\_\_  
Kimberly Marshall

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kimberly Marshall and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of October, 2002.

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
MARSHALL'S ARTS BY KIMBERLY MARSHALL, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

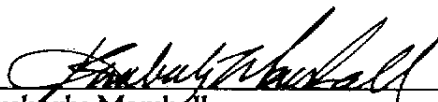
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1445 29th Avenue North  
St. Petersburg, FL 33704

has named Kimberly Marshall, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

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 provisions of Florida Law in keeping open said office.

  
Kimberly Marshall  
Registered Agent

02 DEC 16 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED