# 704000139324

•		
(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:		
·		
<u> </u>		

Office Use Only



500041568035

10/07/04 -- 01032 -- 012 \*\* 78.75

js

04 00T - 7 PM 3: 3: 3

### Dillon & Dillon, P.A.

Attorneys at Law

6200 South Tamiami Trail Sarasota, Florida 34231 dilloncdlaw@msn.com

Carrol F. Dillon Terry L. Dillon (941) 922-3505 Fax (941) 925-8250

October 4, 2004

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

RE: Forms In Sculpture of Sarasota, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation for Forms In Sculpture of Sarasota, Inc. After the Articles have been filed, please return a certified copy to my office. I have enclosed a check in the sum of \$78.75 representing the filing fee for said corporation. Thank you.

Very truly yours,

CARROL F. DILLON

CFD:fdd

**Enclosures** 

04 OCT -7 Fix 2:

#### ARTICLES OF INCORPORATION

#### **OF**

#### FORMS IN SCULPTURE OF SARASOTA, INC.

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

#### ARTICLE I

#### Name

The name of the corporation is Forms In Sculpture of Sarasota, Inc.

#### ARTICLE II

#### Nature of Business

To operate, manage and engage in any business not prohibited by Florida law and to do any and all things authorized to be performed by corporations under the corporation law of the State of Florida.

#### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of common stock at the par value of One Dollar (\$1.00) per share.

Articles of Incorporation Page Two

#### ARTICLE IV

#### Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

#### ARTICLE V

#### Term of Existence

This corporation is to exist perpetually.

#### ARTICLE VI

#### Address

The initial address of the principal office of this corporation in the State of Florida is 6556 Superior Avenue, Sarasota, Florida 34231. The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII

#### **Directors**

The initial Board of Directors shall consist of one (1) directors. Said number may be increased from time to time by the By-Laws adopted by the corporation.

Articles of Incorporation Page Three

#### ARTICLE VIII

#### **Initial Directors**

Name

Address

DAVID R. COHEN

6556 Superior Avenue Sarasota, FL 34231

#### ARTICLE IX

#### Subscribers

The names and post office addresses of the subscribers to these Articles of Incorporation and the number of shares subscribed by said subscribers are as follows:

Name	Address	Share
DAVID R. COHEN	6556 Superior Avenue Sarasota, FL 34231	500

#### ARTICLE IX

#### **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the Board to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Articles of Incorporation Page Four

IN WITNESS WHEREOF, the undersigned incorporator of the corporation, has executed these Articles of Incorporation at Sarasota this \_\_\_\_\_ day of October, 2004.

DAVID R. COHH

#### STATE OF FLORIDA

#### COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared DAVID R. COHEN, who is personally known to me to be the person described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state named above on this day of October, 2004.

NOTARY PUBLIC

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First -- that FORMS IN SCULPTURE OF SARASOTA, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of North Port, County of Sarasota, State of Florida, has named DAVID R. COHEN located at 6556 Superior Avenue, Sarasota, Florida 34231, as its agent to accept service of process within this state.

ACKNOWLEDGMENT (Must be signed by Designated Agent)

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 said Act relative to keeping open said office.

DAVID R. COHEN, Registered Agent