

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000069952

American Studio Design Inc

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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\*\*\*\*122.50 \*\*\*\*122.50

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- ☒ Art of Inc. File Cert.
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

ORIGINAL  
CORPORATION  
JUL 27 10 51 AM '98

RP  
08/11/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 27, 1998

CAPITAL CONNECTION, INC.  
417 E. VIRGINIA ST.  
STE. 1  
TALLAHASSEE, FL 32301

SUBJECT: AMERICAN STUDIO DESIGN INC.  
Ref. Number: W98000016988

We have received your document for AMERICAN STUDIO DESIGN INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 098A00039452

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## **ARTICLES OF INCORPORATION**

**OF**

## **AMERICAN STUDIO DESIGN INC**

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The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act adopt the following Articles of Incorporation for such corporation:

### **ARTICLE I - NAME OF CORPORATION**

The name of this corporation is: **American Studio Design Inc**

### **ARTICLE II - DURATION**

The corporation shall commence its existence on the date of filing these articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

### **ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of engaging in any activity which business corporations are permitted to engage in under the laws of the United States and the State of Florida.

### **ARTICLE IV - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is: **2121 Vista Parkway, West Palm Beach, Florida 33411.**

### **ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

## **ARTICLE VI - DIRECTORS**

The initial board of directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the shareholders but in no event shall the number of directors be less than 1.

The name and street address of the person who shall serve as director until the first annual meeting of shareholders or until successors shall have been elected and qualified are as follows:

Thorpe Shuttleworth  
2121 Vista Parkway  
West Palm Beach, Florida 33411

## **ARTICLE VII - INCORPORATORS**

The name and street address of the original incorporators are as follows:

Thorpe Shuttleworth  
2121 Vista Parkway  
West Palm Beach, Florida 33411

## **ARTICLE VIII - BYLAWS**

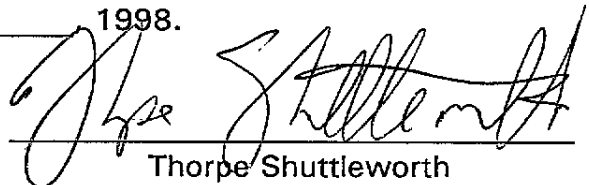
The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

## **ARTICLE IX - REGISTERED AGENT**

The initial registered agent and office of the corporation whose address is identical with the office address of the corporation is:

Thorpe Shuttleworth  
2121 Vista Parkway  
West Palm Beach, Florida 33411

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this 1<sup>st</sup> day of August 1998.

  
Thorpe Shuttleworth

STATE OF FLORIDA  
COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 7th day of August, 1998, by Thorpe Shuttleworth, who has produced a Florida Drivers License as identification and who did not take an oath.

(Notary Seal)



Karen S. Hushower  
Print Name: Karen S. Hushower  
Notary Public - State of Florida  
Commission Number: CC 623016

My Commission Expires: May 16, 2001

#### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated as the registered office of the Corporation, 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.

Dated: August 7, 1998

Thorpe Shuttleworth  
Thorpe Shuttleworth

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