

F030000004014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2003 AUG 11 PM 2:01
TALLAHASSEE, FLORIDA

W03-21411
J. BRYAN JUL 29 2003

J. BRYAN AUG 13 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ARTFORM, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Frank H. Weaver

(Name of Person)

ARTFORM, INC.

(Firm/Company)

18016 Arbor Crest Drive

(Address)

Tampa, FL 33647-2953

(City/State and Zip code)

For further information concerning this matter, please call:

Frank H. Weaver

(Name of Person)

at (813) 994-7177

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| ☐ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee &
Certificate of Status | ☐ \$78.75 Filing Fee &
Certified Copy | ☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

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2003 AUG 11 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2003

FRANK H. WEAVER
ARTFORM, INC.
18016 ARBOR CREST DRIVE
TAMPA, FL 33647-2953

SUBJECT: ARTFORM, INC.
Ref. Number: W03000021411

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2003 AUG 11 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ARTFORM, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00043801

RESOLUTION OF BOARD OF DIRECTORS

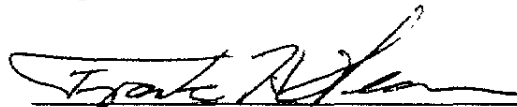
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2003 AUG 11 PM 2:01
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

I, the undersigned **Frank H. Weaver**, do hereby certify that this Resolution of the Board of Directors of **ARTFORM, INC.**, a corporation duly organized and existing under the laws of the State of **Tennessee**, was duly adopted on **August 1, 2003**.

Be it resolved, that **ARTFORM, INC.**, organized and existing in the State of **Tennessee**, hereby adopts the name **ARTFORM INK, INC.** for use in Florida.

Dated: **August 4, 2003**

Signature:



Frank H. Weaver, Vice Chairman/Secretary

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ARTFORM, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Tennessee

(State or country under the law of which it is incorporated)

3. 62-1814515

(FEI number, if applicable)

4. July 26, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 18, 2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 18016 Arbor Crest Drive Tampa, FL 33647-2953

(Principal office address)

PO Box 48842

Tampa, FL 22647-0124

(Current mailing address)

8. Principal business location

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Frank H. Weaver

Office Address: 18016 Arbor Crest Drive

Tampa, FL

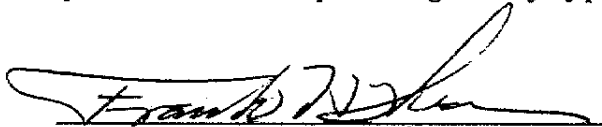
(City)

, Florida 33647-2953

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2003 AUG 11 PM 2:01
HALLABASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Janice E. Weaver

Address: 18016 Arbor Crest Drive

Tampa, FL 33647-2953

Vice Chairman: Frank H. Weaver

Address: 18016 Arbor Crest Drive

Tampa, FL 33647-2953

Director:

Address:

Director:

Address:

B. OFFICERS

President: Janice E. Weaver

Address: 18016 Arbor Crest Drive

Tampa, FL 33647-2953

Vice President:

Address:

Secretary: Frank H. Weaver

Address: 18016 Arbor Crest Drive Tampa, FL 33647-2953

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Frank H. Weaver, Vice Chairman/Secretary

(Typed or printed name and capacity of person signing application)

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2003 AUG 11 PM 2:01
HALLANDALE, FLORIDA
CORPORATIONS

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 07/17/2003
REQUEST NUMBER: 4865-0848
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 07/26/2000
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0393044
JURISDICTION: TENNESSEE

TO:
ARTFORM, INC
%FRANK WEAVER
18016 ARBOR CREST DR
TAMPA, FL 33647-2953

REQUESTED BY:
ARTFORM, INC
%FRANK WEAVER
18016 ARBOR CREST DR
TAMPA, FL 33647-2953

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"ARTFORM, INC"

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
2003 AUG 11 PM 2:01
JULY 11, 2003
CORPORATIONS
TALLAHASSEE, FLORIDA

FOR: REQUEST FOR CERTIFICATE

ON DATE: 07/17/03

FROM:
ARTFORM, INC.
PO BOX 48842
TAMPA, FL 33647-0124

RECEIVED: FEES \$20.00 \$0.00
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00003331349
ACCOUNT NUMBER: 00420880



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE