



THE UNITED STATES CORPORATION COMPANY

H00000004444

ACCOUNT NO. : 072100000032

REFERENCE : 658206 7210796

AUTHORIZATION :

COST LIMIT : \$ 125

Patricia Pigeot

FILED
00 APR 17 PM 4: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 11, 2000

ORDER TIME : 4:13 PM

ORDER NO. : 658206-005

400003210974--2

CUSTOMER NO: 7210796

CUSTOMER: Ms. Nantawan P. Smith
MS. NANTAWAN P. SMITH
MS. NANTAWAN P. SMITH
437 27th Street

West Palm Beach, FL 33407

DOMESTIC FILING

NAME: NANTAWAN'S GALLERY, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 APR 17 PM 12: 14
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

L00-4444
04-18
[Handwritten initials]



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

CHRISTINE LILLICH
CSC

SUBJECT: NANTAWAN'S GALLERY, INC.
Ref. Number: W00000010074

RESUBMIT

Please give original
submission date as file date.

RESUBMIT

Please give original
submission date as file date.

We have received your document for NANTAWAN'S GALLERY, INC. and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

The document must contain both the street address of the principal office and the mailing address of the limited liability company.

Please return 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) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 800A00020007

RECEIVED
APR 18 AM 11:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 APR 17 PM 4:58
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

NANTAWAN'S GALLERY, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

437 27th Street, West Palm Beach, Florida 33407

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

NANTAWAN SMITH

Name
437 27TH STREET

Florida street address (P.O. Box NOT acceptable)
WEST PALM BEACH FL 33407

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 as provided for in Chapter 608, F.S..

Please see attached signature page

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

AUTHORIZED REPRESENTATIVE, LAURA R. DUNLAP
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES:

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

MEMBERS

NANTAWAN SMITH
437 27TH STREET
WEST PALM BEACH, FLORIDA 33407

JOHN SMITH
437 27TH STREET
WEST PALM BEACH, FLORIDA 33407

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

Nantawan Smith, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

NANTAWAN'S GALLERY, LLC

Nantawan Smith is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Nantawan Smith


cr1

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of NANTAWAN'S GALLERY, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

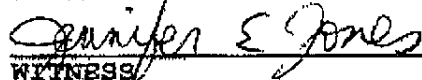
This Limited Power of Attorney is executed on this
17th day of April, 2000.



WITNESS

John K. Smith

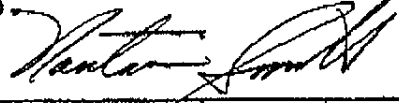
TYPED OR PRINTED NAME



WITNESS

Jennifer E. Jones

TYPED OR PRINTED NAME



SIGNATURE

NANTAWAN SMITH

TYPED OR PRINTED NAME

cx1

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