

L990000006030

CAPITAL CONNECTION, INC.

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

The Imperial Art Gallery
UC

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Name	
Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File	
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	

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DIVISION OF CORPORATIONS
99 SEP 24 PM 1:53

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99 SEP 24 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
THE IMPERIAL ART GALLERY, LLC**

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DIVISION OF CORPORATIONS
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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be THE IMPERIAL ART GALLERY, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company shall be 128 South Kentucky Avenue, Lakeland, Florida 38301.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Regulations.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Madeline Lay, 128 South Kentucky Avenue, Lakeland, Florida 33801.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - CONTINUATION OF BUSINESS

Any rights of the remaining members to continue the business of the Company upon the death, bankruptcy, or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company shall be as set forth in the Regulations.

ARTICLE IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The names and address of the members of the Company are

NAME	ADDRESS
Lo Alexander	1711 Belgrove Lakeland, Florida 33805
Janice Anderson	1131 Hallamwood Court Lakeland, Florida 33813
Mary Ann Casey	2239 Palmview Circle W. Auburndale, Florida 33823
Mary Conn	713 Haynes Road Lakeland, Florida 33809

Carol Frye	5173 Cambry Lakeland, Florida 33805
Betty Gulla	5850 Olender Lakeland, Florida 33809
Gregory Jones	524 Carey Place Lakeland, Florida 33803
Yvette Johnson	69 Lake Link Circle S.E. Winter Haven, Florida 33884
Lynne Hughes	6740 Broken Arrow Trail S. Lakeland, Florida 33813
Madeline Lay	300 E. Belvedere Street Lakeland, Florida 33803
Juanita Lorio	237 Seahorse Drive, S.E., Apt. D St. Petersburg, Florida 33705
Joan Nixon	1704 Pineberry Lakeland, Florida 33803
Margaret Parkman	1603 Clarendon Lakeland, Florida 33803
Linda Wolitz	3527 Highland Fairways Blvd. Lakeland, Florida 33810
Jeanne Barker	421 Camphor Drive Lakeland, Florida 33803
John Guiseppi	519 Caroline Drive Lakeland, Florida 33803
Mary Tiffany Gullage	2213 Malachite Court Lakeland, Florida 33810
Nancy Marquart	111 Buchanan Road S.E. Winter Haven, Florida 33884

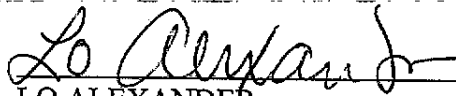
Marilynn Van Scoten

6610 Trail Ridge Drive
Lakeland, Florida 33813

Micheline Wilson

330 Shadow Moss Court
Lakeland, Florida 33813

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Lakeland, Polk County, Florida, on this 15th day of April, 1999.



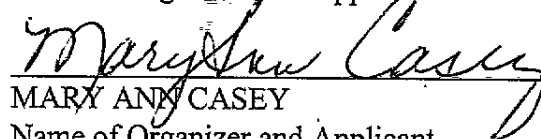
LO ALEXANDER

Name of Organizer and Applicant



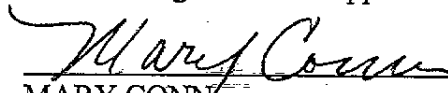
JAMICE ANDERSON

Name of Organizer and Applicant



MARY ANN CASEY

Name of Organizer and Applicant



MARY CONN

Name of Organizer and Applicant



CAROL FRYE

Name of Organizer and Applicant



BETTY GULLA

Name of Organizer and Applicant



GREGORY JONES

Name of Organizer and Applicant



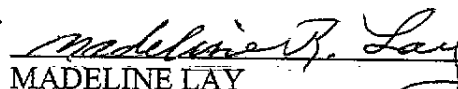
YVETTE JOHNSON

Name of Organizer and Applicant



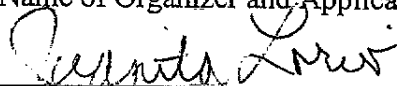
LYNN HUGHES

Name of Organizer and Applicant



MADELINE LAY

Name of Organizer and Applicant



JUANITA LORIO

Name of Organizer and Applicant



JOAN NIXON

Name of Organizer and Applicant



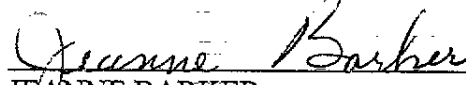
MARGARET PARKMAN

Name of Organizer and Applicant



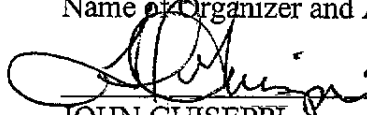
LINDA WOLITZ

Name of Organizer and Applicant



JEANNE BARKER

Name of Organizer and Applicant



JOHN GUISEPPI

Name of Organizer and Applicant



MARY TIFFANY GULLAGE

Name of Organizer and Applicant



NANCY MARQUART

Name of Organizer and Applicant

Marilynn Van Scoten
MARILYNN VAN SCOTEN
Name of Organizer and Applicant

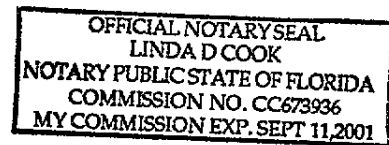
Micheline Wilson
MICHELINE WILSON
Name of Organizer and Applicant

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by LO
ALEXANDER.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

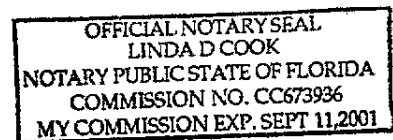


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
JANICE ANDERSON.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X



STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 25 day of may, 1999, by
MARY ANN CASEY.

Brenda Wambles
Notary Public

Personally Known ☒ or Produced Identification ☐

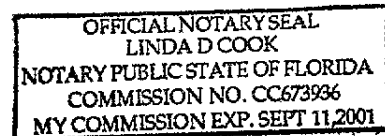
My Commission Expires
October 8, 2002

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
MARY CONN.

Linda D. Cook
Notary Public

Personally Known ☐ or Produced Identification ☒

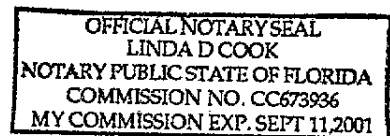


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
CAROL FRYE.

Linda D. Cook
Notary Public

Personally Known ☐ or Produced Identification ☒

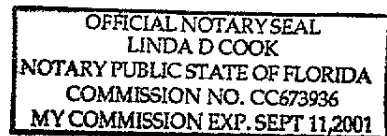


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
BETTY GULLA.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

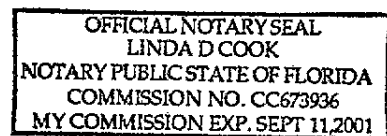


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
GREGORY JONES.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X



STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 2nd day of June, 1999, by
YVETTE JOHNSON.

Patricia L. Cincotta
Notary Public

Personally Known _____ or Produced Identification ✓

FDLT523960425430



STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
LYNNE HUGHES.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

OFFICIAL NOTARY SEAL
LINDA D COOK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC673936
MY COMMISSION EXP. SEPT 11, 2001

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
MADELINE LAY.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

OFFICIAL NOTARY SEAL
LINDA D COOK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC673936
MY COMMISSION EXP. SEPT 11, 2001

STATE OF FLORIDA
COUNTY OF Polk

Sworn to and subscribed before me this 15th day of April, 1999, by
JUANITA LORIO.


Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

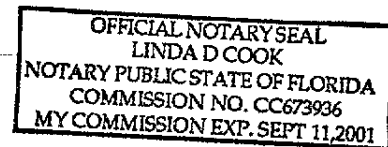
OFFICIAL NOTARY SEAL
LINDA D COOK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC673936
MY COMMISSION EXP. SEPT 11, 2001

STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by JOAN NIXON.



Notary Public

Personally Known _____ or Produced Identification X

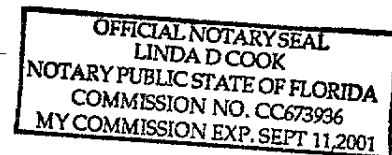


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by MARGARET PARKMAN.



Notary Public

Personally Known _____ or Produced Identification X

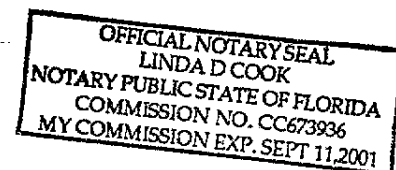


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by LINDA WOLITZ.


Notary Public

Personally Known _____ or Produced Identification X

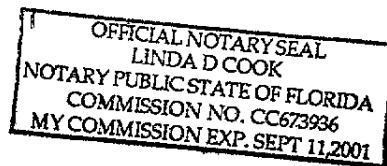


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
JEANNE BARKER.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

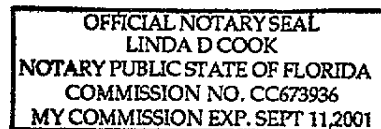


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by JOHN
GUISEPPI.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

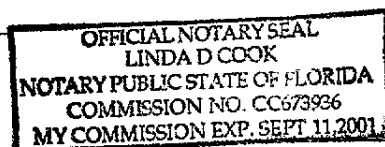


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 16th day of April, 1999, by
MARY TIFFANY GULLAGE.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

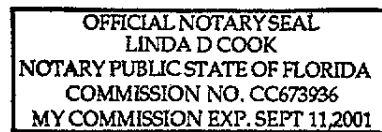


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
NANCY MARQUART.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

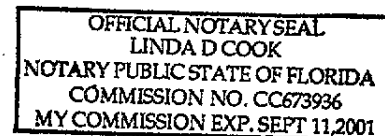


STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
MARILYNN VAN SCOTEN.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X



STATE OF FLORIDA
COUNTY OF POLK

Sworn to and subscribed before me this 15th day of April, 1999, by
MICHELINE WILSON.

Linda D. Cook
Notary Public

Personally Known _____ or Produced Identification X

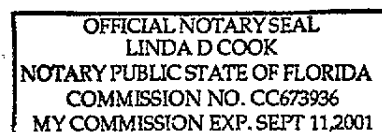


EXHIBIT "A"

Each and every member of The Imperial Art Gallery, LLC shall contribute toward the capital contribution the sum of Ten Dollars (\$10.00).

ACCEPTANCE

Having been named to accept service of process for The Imperial Art Gallery, LLC, at the place designated as stated in these Articles of Organization, I hereby agree to act in this capacity, and 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 duties and obligations of Chapter 608, Florida Limited Liability Company Act.

DATED this 16th day of September, 1999.



MADELINE LAY, Registered Agent

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of THE IMPERIAL ART GALLERY, LLC, deposes and states:

1. The above-named limited liability company has one (20) members.
2. The total amount of cash contributed by the member is \$200.00.
3. If any, the agreed value of the property other than contributed by the member is none.
4. The total amount of cash or property anticipated to be contributed by the member is \$200.00. This total includes amounts from paragraphs 2 and 3 above.


MADELINE LAY

STATE OF FLORIDA

COUNTY OF Hillsborough

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared MADELINE LAY, who [is personally known to me or who [] has produced] as identification.

WITNESS my hand and official seal this 16th day of September, 1999, at Lakeland, Florida.

(NOTARIAL SEAL)



"OFFICIAL SEAL"

Louis Meli, Jr.

My Commission Expires 10/17/99
Commission #CC 502460


Notary Public

State of Florida at Large

My Commission Expires: 10/17/99