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PICK-UP	☐ WAIT	MAIL
		
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Certified Copies	Certificates	of Status
Special Instructions to Fi	iling Officer:	

Office Use Only

Dan Mitchell GAVE
AUTHORIZATION BY PHONE TO
CORRECT Titles & Manner of elec.

DATE 7-10

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CB-7-10

TRANSMITTAL LETTER

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

SUBJECT: The Last Works AFT SHOW, INC.				
	(PROPOSED CORPORATION	E NAME – <u>MUST INCLUI</u>		
\$70.00 Filing Fee	Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate	
FROM:	DAN MITCHEN Name (Pris	-ZAP LO60/	MARKETING	
3049 Cheverand Ave Suite 250-LOFT				
	0.9,0	FL 3396 tate & Zip	- .29 281 229T	
239 274 7487 ALT 239 281 2295 Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In compliance with Chapter 617, F.S. (Non-Profit)

FILED

Article I - Name

03 JUL -3 AM 2:07

The name of the corporation shall be The Last Works Art Show, Inc.

SEURLANASSEE, FLORIDA

Article II - Principal Office

The principle place of business, and mailing address, is 3049 Cleveland Ave. – 250-Loft Fort Myers, FL 33901

Article III - Purpose

The purpose for which The Last Works Art Show, Inc. is organized is to hold high quality art events in order to raise proceeds to fund the workings of The Last Works Art Show, Inc. as well as benefiting various other non-profit and charitable organizations. The main event planned for The Last Works Art Show, Inc. will be The Last Works Art Show & Benefit and shall be an annual event.

Article IV - Manner of Election:

In the case of a vacancy of an officer, the current officers are responsible of appointing a new individual.

The directors are elected by the officers.

Article V - Initial Officers/Directors

The Board of Directors shall consist of three individuals at minimum and five at maximum. The names, addresses, and titles of inital officers are as follows:

Daniel Gerald Mitchell, President • D 1451 Collins Rd Fort Myers, FL 33919 239-281-2295

Debra Stone, Vice-President ~ © 4142 SW 22nd Ct. Cape Coral, FL 33914 239-542-3619

Jessica Smith-Geraghty, Vice-President → D 2424 Harbor Rd. Naples, FL 34104 239-572-3690

Article VI - Registered Agent

The Registered Agent to be placed on file with the State of Florida Division of Corporations is: Daniel Gerald Mitchell 1451 Collins Rd Fort Myers, FL 33919

Article VII - Incorporator

The name and address of the Incorporator is: Daniel Gerald Mitchell 1451 Collins Rd Fort Myers, FL 33919

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

Date