TRANSMITTAL LETTER

Danadmant of Ctota

5. Ð.

7

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314			04/2 ****	00001445543223 5/9501096005 +95.00 +++++95.00
アルE SUBJECTHAL (P	OF MEOI roposed corporate a	<i>(C) G.COUP</i> name - must include au	<i>INC</i>	00014866987 5/9501012011 +70.00 +****70.00
Enclosed is an original ar	ond one (1) copy of \$78.75 Filing Fee & Certificate	of the articles of inc \$122.50 Filing Fee & Certified Copy	corporation ar \$131.1 Filing Fee, Certified Cop & Certificato	25
FROM:	Name (Pri 6798 C) A 57- PE, City, S	CLASSEN, TA inted or typed) RUSSWINDS ddress TERSBURG State & Zip 381 - 1758	DR C-J	
Cul D	Daytime Te	18,00087,50	195,671 5	AG6 5-9

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



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 28, 1995

LILIAN CLASSEN 6798 CROSSWINDS DR. C-201 ST. PETERSBURG, FL 33710

SUBJECT: THE DE MEDICI GROUP

Ref. Number: W95000009045

We have received your document for THE DE MEDICI GROUP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you ' 'he following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

\$35. Filing Fees

Registered Agent Designation

\$35. \$52.50

Letter Number: 895A00020273

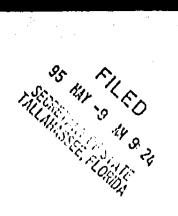
Certifed Copy Total Fee Due

\$122.50

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 (904) 487-6973.

AMANDA HERRING **Document Specialist**



ARTICLES OF INCORPORATION THE DE MEDICI GROUP INC.

Article I

The name of the corporation shall be: THE de MEDICI GROUP INC.

Article II

The pricipal place of business and the mailing address of this corporation shall be: 8037 Elbow Lane North, St. Petersburg, FL 33710

Article III

The specific purpose for which the corporation is organized is:
Founded in 1994, The de Medici Group is an invitational club of 60 women. The organization was created to promote and support activities of the arts in the community and to enrich the art awareness of its membership.

Article IV

The manner in which the directors are eleted or appointed is as follows:

The nominating committee shall present a slate in writing to the membership before the spring general meeting which provides one candidate for each office. Independent nominations from the general membership shall be welcomed at this meeting.

Article V

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

Article VI

The name and the street address of the initial registered agent is:

Lilian Classen, Treasurer

8037 Elbow Lane North

St. Petersburg, FL 33710

Article VII

The names and street addresses of the incorporators for these articles of incorportion are:

Judy Ferrara, President 7233 Central Avenue St. Petersburg. FL 33710

Judy Romino, Vice President (Funding) 6450 Tanglewood Dr NE St. Petersburg, FL 33703

Carolina Curran, Vice President 134 28th Ave No St. Petersburg, FL. 33704 Carol Flynn, Secretary 4501 38th St So St. Petersburg, FL. 33711

Lilian Classen, Treasurer 8037 Elbow Lane No St. Petersburg, FL. 33710

The undersigned incorporate	or has executed these Articles of	Incorporation this_	21st
day ofApril,	1995,		

Signatures of Incorporator

Lilian Classen

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.	The name of the corporation is: THE DE MEACH GROW (must include suffix)		<u> </u>	<u>으</u> -
2.	The name and address of the registered agent and office is: LILIAN CLASSEN (Name) SO37 ELBOW LANE N (Street address - P. O. Box not acceptable) ST. PETER SRUBS FR 33710 (City/State/Zip)	ORETALL SIA	95 HAY -9 AH 9: 24	FILED

Having been named as registered agent and to accept service of process for the above stated corporation 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.

Mian Classe 4/31/95
(Signature) (Date)

N95000002209

Florida Dept of State Div of Corporations P O Box 6327 Tallahassee, FL. 32314

RE: The DeMedici Group Inc. Your letter Number: 095A00023054

Our corporation just received the initial filing from your office. We would like to change the mailing address to: Lilian Classen, Treasurer

8037 Elbow Lane no St. Petersburg, FL. 33710

Thank you for your attention to this matter.

Lilian Wusan

6-8-9-