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TRANSMITTAL LETTER



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

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The Hands Of Stone International
Museum of Humanities and the Arts, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee

□ \$78.75
Filing Fee
& Certificate

□\$122.50

Filing Fee & Certified Copy **2** \$131.25

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mrs. Wilda Malara

Name (Printed or typed)

706 S.W. 3rd Ave.

Address

Ocala, Florida 34474

City, State & Zip

(352)237-8717

Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT AT

DOC. EXAM NOUN BROWN

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

ARTICLES OF INCORPORATION

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

The Hands Of Stone International Museum of Humanities and the Arts Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

706 S.W. 3rd Ave. Ocala, Fl. 34474

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

The Museums purpose is to exhibit and preserve exact detailed sculptures of famous individuals, their history and their work. As well as, periodically featuring new artist and their work.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The number of directors of the Corporation shall be fixed by the Board of Directors by way of affirmative vote of a majority of the standing directors. This method may be as stated in the By-Laws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Mrs. Wilda Malara
706 S.W. 3rd Ave.
Ocala, Fl. 34474

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Mrs. Wilda Malara 807 S. Apopka Ave.

Inverness, Fl. 34452

Signature/Incorporator

Date

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

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.

Signature/Registered Agent

Date 1998