

CAPITAL CONNECTION, INC.

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

P000000012667

Remarkable Art
Incorporated

100003124251--3

-02/04/00--01065--021

*****78.75 *****78.75

EFFECTIVE DATE
2-2-2000

Signature _____

Requested by: LS 2/4/00 0:38
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 _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -4 PM 1:23

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB -4 AM 11:39

RECEIVED

CB
2-4-00

**ARTICLES OF INCORPORATION
OF**

REMarkable ART, INCORPORATED

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be *REMarkable ART, INCORPORATED*.

ARTICLE II. NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To manage and maintain a retail store, currently doing business as "Hall of Frame", located at 1689 Main Street, Dunedin, Florida 34698, for the purpose of displaying, framing, and selling artwork to the general public.
2. To do such other things as are necessary and desirable to accomplish the foregoing.
3. To transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

EFFECTIVE DATE
2-2-2000

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SECRETARY OF STATE
-TALLAHASSEE FLORIDA

ARTICLE IV. ADDRESS

The address of the principal office of this corporation shall be: 1689 Main Street, Dunedin, Florida 34698. The mailing address of the corporation is the same.

ARTICLE V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1802 W. Cleveland Street, Tampa, Florida 33606, and the name of the initial registered agent of the corporation at that address is Diane Shea Williams, Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

RUTH ELLEN MESERVEY
3108 Ashwood Lane
Safety Harbor, FL 34695

President

PATRICK J. MESERVEY
3108 Ashwood Lane
Safety Harbor, FL 34695

Vice-President

ARTICLE VIII. DIRECTORS

The number of directors constituting the initial BOARD OF DIRECTORS of the corporation is two (2).

RUTH ELLEN MESERVEY
3108 Ashwood Lane
Safety Harbor, FL 34695

PATRICK J. MESERVEY
3108 Ashwood Lane
Safety Harbor, FL 34695

ARTICLE IX. EFFECTIVE DATE OF CORPORATION

The effective date of incorporation shall be the date of execution of these Articles or the earliest date thereafter as may be permitted by the Florida General Corporations Act.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on the 2nd day of February, 2000.

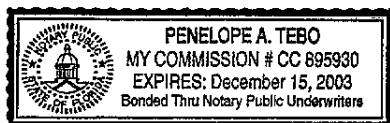
BY:

Ruth Ellen Meservey
Ruth Ellen Meservey
President

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, RUTH ELLEN MESERVEY, President of REMarkable Art, Inc., who is personally known to me or has produced the following identification: FLDL M26176545643 and who executed the foregoing instrument, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in Pinellas County, Florida, the 2nd day of February, 2000.



Penelope A. Tebo
NOTARY PUBLIC
My Commission Expires

BY:

Patrick J. Meservey
Patrick J. Meservey
Vice-President


I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, PATRICK J. MESERVEY, Vice-President of REMarkable Art, Inc., who is personally known to me or has produced the following identification: FLDL M261670523330 and who executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal in Pinellas County, Florida, the 2nd day of February, 2000.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

I, the undersigned person, having been named as registered agent to accept service of process for REMarkable Art, Inc. at the place designated in the Articles of Incorporation, 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.

Executed this 2nd day of February, 2000.


DIANE SHEA WILLIAMS
REGISTERED AGENT

FILED
00 FEB -4 PM 1:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA