

MICHAEL E. GOLUB, P. A.

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*PM 004625*

May 5, 2000

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: EricArt Inc.

Dear Sir/Madam:

Enclosed please find original and one copy of Articles of Incorporation for the above-referenced corporation.

Please forward a copy in the enclosed, self-addressed, stamped envelope provided herein.

Very truly yours,



Michael E. Golub

Enclosures



FILED  
00 MAY -8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**EricArt Inc.**

FILED  
00 MAY -8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**Corporate Name**

The name of the corporation is: **EricArt INC.**

**ARTICLE II**  
**Duration**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III**  
**Purpose**

This corporation is organized for the purpose of graphic designing and for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The corporation is authorized to issue 10,000 shares of capital stock with no par value, which shall be designated "Common Shares".

**ARTICLE V**  
**Initial Registered Office and Agent**

The principal office, and the mailing address of the corporation is:

P.O. Box 120172  
West Melbourne, Florida 32912-0172

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

Michael E. Golub, Esquire  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

**ARTICLE VI  
Incorporators**

The name and addresses of the incorporator signing these Articles of Incorporator are as follows:

Michael E. Golub, Esquire  
418 W. Alfred Street, Ste 1  
Tavares, Florida 32778

**ARTICLE VII  
Initial Board of Directors**

This corporation shall have one director initially. The number of Directors may be either increased or diminished from time-to-time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

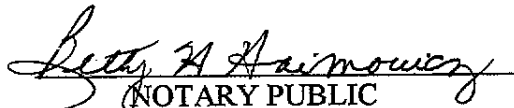
Eric S. Needle – President  
P.O. Box 120172  
West Melbourne, Florida 32912-0172

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation this 4th day of May, 2000.

  
Incorporator

STATE OF FLORIDA  
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 4th day of May, 2000, by Michael E. Golub, Esquire who is personally known to me or who has produced \_\_\_\_\_ as identified and who did/did not take an oath.

  
NOTARY PUBLIC



Betty H. Haimowicz  
Commission # CC 913855  
Expires Feb. 27, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT**

Certificate of Registered Agent of EricArt Inc., pursuant to Florida Statutes, Section 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation at P.O. Box 120172 West Melbourne, Florida 32912-0172 has named Michael E. Golub, Esquire, located at 418 W. Alfred Street, Ste 1, Tavares, Florida 32778 as its registered agent to accept service of process within this state. Under that acknowledgment having been named registered agent to accept service of process for the above stated corporation at the place designated in this certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity and agree to comply with the provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent

FILED  
00 MAY -8 PM 3:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA