

P 00000059302

TRANSMITTAL LETTER

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

FILED  
00 JUN 13 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Treasured Images & Art, Inc.  
(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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Janet S. LeQuier  
Name (Printed or typed)

5562 NE 62 Court Road  
Address

Silver Springs, FL 34488  
City, State & Zip

(352) 351-2222  
Daytime Telephone number

Janet GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT R.A. accept.  
DATE 6-13-00  
DOC. EXP. 7c

F. CHENIER

JUN 19 2000

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

**ARTICLES OF INCORPORATION OF  
TREASURED IMAGES & ART, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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**ARTICLE I – NAME**

The name of the corporation shall be: TREASURED IMAGES & ART, INC.

**ARTICLE II – NATURE OF BUSINESS**

This corporation may engage in or transact any and all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III – CAPITAL**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV – ADDRESS**

The street address of the initial registered office of the corporation shall be: 1645 North Magnolia Avenue, Ocala, Florida 34475 and the name of the initial Registered Agent for the corporation at that address is: Janet S. LeQuier.

**ARTICLE V – SPECIAL PROVISIONS**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

**ARTICLE VI – TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE VII – LIMITATION OF LIABILITY**

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his having been a director, stockholder or officer of the corporation or of any subsidiary of the

corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

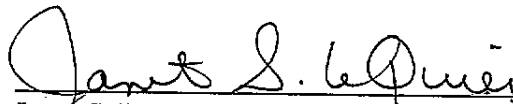
This corporation shall have a minimum of three (3) directors. The initial Board of Directors shall consist of:

Janet S. LeQuier - President/Treasurer  
Stephen J. LeQuier - Vice President  
Nathan Selph - Secretary

The name and address of the incorporator is: Janet S. LeQuier 5562 N.E. 62<sup>nd</sup> Court Road, Silver Springs, FL 34488.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 12<sup>th</sup> day of June 2000.

Incorporator:

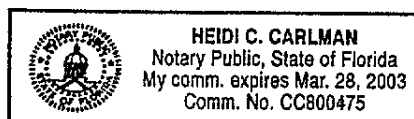
  
Janet S. LeQuier

I HEREBY ACCEPT AS THE  
REGISTERED AGENT FOR THE  
STATE OF FLORIDA  
COUNTY OF MARION  
CORPORATION---REGISTERED AGENT/INCORPORATOR

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of June 2000, by Janet S. LeQuier, who is personally known to me and who did not take an oath.

  
Notary Public, State of Florida

My Commission Expires:



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