

P000000064910

June 26, 2000

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

EFFECTIVE DATE
7-1-00

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-07/03/00--01080--002
*****78.75 *****78.75

RE: The Art Institute, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation for The Art Institute, Inc. and a check for \$78.75 for filing fee and certificate.

Any questions regarding this filing may be directed to the incorporator,
Pamela L. Christie at (727) 848-6769.

Suncoast Accounting & Taxes, Inc.

4734 Mile Stretch Drive
Holiday, FL 34690

FILED
00 JUL -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. Thompson JUL 06 2000

EFFECTIVE DATE

7-1-00

**Articles of Incorporation
Of
The Art Institute, Inc.**

FILED
00 JUL -3 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KNOWN TO ALL PERSONS BY THESE PRESENTS, that the undersigned, natural person of the age of twenty-one years or more, acting as incorporator of a corporation under the provisions of the statutes of the State of Florida, adopts the following Articles of Incorporation.

**ARTICLE I
CORPORATE NAME**

The name of the corporation is:

The Art Institute, Inc.

**ARTICLE II
PURPOSE**

The purpose of the Corporation shall be to engage in any or all lawful business for which corporations may be organized under the provisions of the Florida Business Corporations Act.

**ARTICLE III
CORPORATE ADDRESS**

The principal office and mailing address of the corporation is:

7209 Bramblewood Drive
Port Richey, FL 34668

**ARTICLE IV
DURATION**

The term of existence for the corporation shall be perpetual from the effective date of July 1, 2000.

**ARTICLE V
REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation shall be:

Pamela L. Christie
7209 Bramblewood Drive
Port Richey, FL 34668

**ARTICLE VI
AUTHORIZED SHARES**

The total authorized capital stock of the Corporation in One Hundred (100) shares having a par value of NONE.

All holders of shares of common stock, upon dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.

**ARTICLE VII
INCORPORATOR(S)**

The name and address of the person signing these Articles of Incorporation as subscriber is:

Pamela L. Christie
7209 Bramblewood Drive
Port Richey, FL 34668

**ARTICLE VIII
DIRECTORS**

The Corporation shall be authorized to conduct business with One (1) or more directors; the beginning number of directors shall be one (1) in number, which number may be changes at any special or general meeting of the stockholders.

The names and address of the first board of directors are;

<u>NAME</u>	<u>ADDRESS</u>
Pamela L. Christie	7209 Bramblewood Drive, Port Richey, FL 34668

**ARTICLE IX
INDEMNITY**

Directors of the Corporation shall not be liable to either the Corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the Corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

In witness whereof, the undersigned subscriber executed these Articles of Incorporation on the 26 day of June, 2000.

Pamela L. Christie
Pamela L. Christie

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

FILED
00 JUL -3 AM 10:31
SECURITIES DIVISION
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Art Institute, Inc.

2. The name and address of the registered agent and office is:

**Pamela L. Christie
7209 Bramblewood Drive
Port Richey, FL 34668**

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

Pamela L. Christie
Signature

6/26/00
Date