

**CAPITAL CONNECTION, INC.**

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

PO00000074978

Fine Art & Accents, Inc.

300003349003--5

08/08/00 01022-022

\*\*\*\*\*78.75 \*\*\*\*\*78.75

<input checked="" type="checkbox"/>	Art of Inc. File <u>cert</u>
<input type="checkbox"/>	LTD Partnership File
<input type="checkbox"/>	Foreign Corp. File
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<input type="checkbox"/>	Fictitious Name File
<input type="checkbox"/>	Trade/Service Mark
<input type="checkbox"/>	Merger File
<input type="checkbox"/>	Art. of Amend. File
<input type="checkbox"/>	RA Resignation
<input type="checkbox"/>	Dissolution / Withdrawal
<input type="checkbox"/>	Annual Report / Reinstatement
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<input type="checkbox"/>	Certificate of Good Standing
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<input type="checkbox"/>	UCC 1 or 3 File
<input type="checkbox"/>	UCC 11 Search
<input type="checkbox"/>	UCC 11 Retrieval
<input type="checkbox"/>	Courier

FILED  
00 AUG - 8 AM 11:47  
SECRET  
TALLAHASSEE, FLORIDA

RECEIVED  
00 AUG - 8 AM 10:42  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

T. SMITH AUG 08 2000

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

8/8/00 10:30

ARTICLES OF INCORPORATION  
OF  
FINE ART & ACCENTS, INC.

ARTICLE I - NAME

The name of this corporation is Fine Art & Accents, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 233 3rd St. N. Suite 202, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation at that address is Jack B. Weldon.

FILED  
00 AUG -8 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Deborah Dowling  
2232 Brevard Road Northeast  
St. Petersburg, FL 33704

Jack B. Weldon  
2232 Brevard Road Northeast  
St. Petersburg, FL 33704

Karen E. Gaynor  
4684 Yarmouth Avenue South  
St. Petersburg, FL 33711

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is:

Jack B. Weldon  
233 3rd Street North  
Suite 202  
St. Petersburg, FL 33701

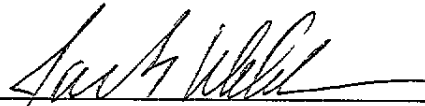
#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.



IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 7 day of August, 2000.

  
\_\_\_\_\_  
JACK B. WELDON  
Incorporator

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JACK B. WELDON to be and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 7<sup>th</sup> day of August, 2000.

  
  
STEVEN J. BAUM  
MY COMMISSION # CC945612 EXPIRES  
JUNE 15, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA  
My Commission Expires:

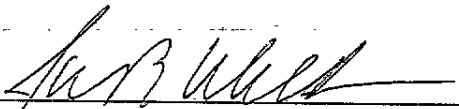
CERTIFICATE DESIGNATING REGISTERED AGENT  
AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON  
WHOM PROCESS MAY BE SERVED

FILED  
00 AUG -8 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST, that Fine Art & Accents, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 233 3rd St. N. Suite 202, St. Petersburg, Florida 33701 has named Jack B. Weldon, located at 233 3rd St. N. Suite 202, St. Petersburg, Florida 33701, as its Agent to accept service of process within Florida.

Dated: AUGUST 7, 2000

  
\_\_\_\_\_  
JACK B. WELDON, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

  
\_\_\_\_\_  
JACK B. WELDON  
Registered Agent