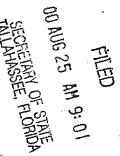
# P000000 81981

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

August 22, 2000



SUBJECT: ART DE VIVRE, INC.

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 filing fee and a certified copy.

FROM: Paul and Francine Marchal

1511 Palm Avenue

Fort Myers, FL 33916

Telephone: 941/332-4173
Fax No.: 941/332-5756

Thank you very much.

Paul Marchal

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# ARTICLES OF INCORPORATION

OF

# ART DE VIVRE INC.

# ARTICLE I. CORPORATE NAME

The name of the corporation is ART DE VIVRE INC. The principal place of business of the corporation is 1511 Palm Avenue, Fort Myers, FL 33916.

### ARTICLE II. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which sharesholders have the right to vote.

# ARTICLE IV. INITIAL REGIGERED AGENT AND OFFICE

The name and address of the initial registered agent are as follows:

Charlotte Riddle, 1511 Palm Avenue, Fort Myers, FL 33916

# ARTICLE V. DIRECTORS

The initial board of directors shall consist of two members. The names and addresses of the persons who will serve on the initial board of directors are as follows:

**NAME** 

## **ADDRESS**

PAUL MARCHAL FRANCINE MARCHAL 1511 Palm Avenue, Fort Myers, FL 33916 1511 Palm Avenue, Fort Myers, FL 33916



# ARTICLE VI. INCORPORATORS

The name(s) and address(es) of the incorporator(s) of these articles of incorporations are:

NAME

### **ADDRESS**

PAUL MARCHAL FRANCINE MARCHAL

1511 Palm Avenue, Fort Myers, FL 33916 1511 Palm Avenue, Fort Myers, FL 33916

The undersigned have executed these articles of incorporation on the 18th day of August, 2000.

Incorporator/Director

MARCHAR

FRANCINE MARCHAL Incorporator/Director

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501. THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is ART DE VIVRE INC.
- 2. The name and address of the registered agent and office is:

Charlotte Riddle, 1511 Palm Avenue, Fort Myers, FL 33916

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

Charlotte Riddle

Date: August 18, 2000

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SECRETARY OF STATE