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D&C  
ATTORNEYS AT LAW

DENT & COOK, P.A.

P. O. BOX 3269 • SARASOTA, FLORIDA 34230

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JOHN C. DENT, JR.  
JOHN F. COOK  
SHERRI L. JOHNSON  
JOE D. DINGESS

FILED  
SEP 11 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RICHARD A. MILLER  
OF COUNSEL

September 7, 2000

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

500003388935-8  
-09/11/00-01136-003  
\*\*\*\*\*122.50 \*\*\*\*\*78.75

Re: Arts Within, Inc.  
Our File No: A53-4950


Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Arts Within, Inc. for filing, together with a copy for certifying.

Also, enclosed is our firm's check in the amount of \$122.50 representing \$35.00 for filing fees, \$52.50 for a certified copy and \$35.00 for the registered agent designation.

Please forward the Certificate of Incorporation, together with certified a copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Very truly yours,



Sherri L. Johnson

SLJ:mi

Enclosures

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**ARTICLES OF INCORPORATION  
OF  
ARTS WITHIN, INC.**

**ARTICLE I. NAME.**

The name of the corporation shall be

ARTS WITHIN, INC.

**ARTICLE II. PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the corporation as well as the mailing address of the corporation is:

6665 Windjammer Place  
Bradenton, Florida 34202

**ARTICLE III. CAPITAL STOCK.**

The corporation is authorized to issue, in one class, 20,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

**ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT.**

The street address of the corporation's initial registered office is 330 South Orange Avenue, Sarasota, Florida 34236 and the name of the corporation's initial registered agent at that address is Sherri L. Johnson.

**ARTICLE V. INITIAL BOARD OF DIRECTORS**

The name and street address of the corporation's initial directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luann Gonyou-Reynolds	6665 Windjammer Place Bradenton, Florida 34202
LaRee Campbell	6095 Marella Drive Sarasota, Florida 34243

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**ARTICLE V. INCORPORATOR.**

The name and address of the incorporator is:

Sherri L. Johnson  
330 South Orange Avenue  
Sarasota, Florida 34236

Dated this 5<sup>th</sup> day of September, 2000.

  
\_\_\_\_\_  
SHERRI L. JOHNSON, Incorporator

Having been designated and appointed to act as registered agent and to accept service of process for and on behalf of the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the obligations of registered agent for the corporation and accept the appointment to such position, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
SHERRI L. JOHNSON  
Registered Agent

Dated: Sept. 5, 2000