

Sunstate Research  
Requester's Name

Address

City/State/Zip

Phone #

**P00000100303**

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known).

1. Artsite, Inc

(Corporation Name)

(Document #)

400003438624--9

-10/25/00--01021--011

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

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☐ Pick up time

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

☒ Profit

☐ Not for Profit

☐ Limited Liability

☐ Domestication

☐ Other

**AMENDMENTS**

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

**OTHER FILINGS**

☐ Annual Report

☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

RECEIVED  
00 OCT 25 AM 10:20  
FILED  
00 OCT 25 AM 11:04  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

T. SMITH OCT 25 2000

Examiner's Initials

4✓

**ARTICLES OF INCORPORATION  
OF  
ARTSITE, INC.**

**FILED**  
00 OCT 25 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this Corporation is ARTSITE, INC., and its address is 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent of this Corporation is Maria R. Millares and her address is 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Manuel Millares	4649 Ponce de Leon Boulevard Suite 304 Coral Gables, Florida 33146

#### ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

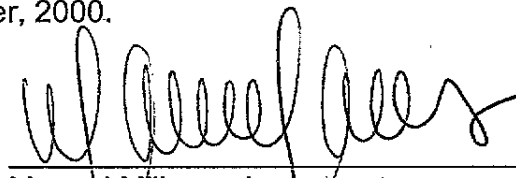
#### ARTICLE IX - INCORPORATOR

The name of the person signing these Articles is Manuel Millares and his address is 4649 Ponce de Leon Boulevard, Suite 304, Coral Gables, Florida 33146.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 16 day of October, 2000.

  
Manuel Millares, Incorporator

FILED  
00 OCT 25 AM 11:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 16 DAY OF OCTOBER, 2000.

  
Maria R. Millares, Registered Agent