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Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

BILL SHIPLEY FINE ARTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

T. SMITH NOV 16 2000

31

**ARTICLES OF INCORPORATION
OF
BILL SHIPLEY FINE ARTS, INC.**

The undersigned, acting as the incorporator, hereby sets forth the Articles of Incorporation of **BILL SHIPLEY FINE ARTS, INC.**, a Florida Corporation.

1. The name of this Corporation is **BILL SHIPLEY FINE ARTS, INC.**
2. The address of the corporation is 23 Northeast 20th Court, Wilton Manors, FL 33305, and the mailing address of the corporation is 23 Northeast 20th Court, Wilton Manors, FL 33305.
3. This corporation is authorized to issue 1,000 shares of stock at \$1.00 par value.
4. 500 shares of stock at \$1.00 par value shall be initially issued.
5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is 4331 North Federal Highway, #403, Ft. Lauderdale, FL 33308. The initial registered agent at that address is Stephen D. Jerome.
7. The initial incorporator of this corporation and his respective address is **WILLIAM E. SHIPLEY**, 23 Northeast 20th Court, Wilton Manors, FL 33305.
8. This corporation is authorized to engage in any business which is legal and permitted under the laws of whatever state it operates in and the United States of America.
9. This corporation shall have perpetual existence.
10. The initial director of this corporation is **WILLIAM E. SHIPLEY** and his address is

This Instrument Was Prepared by:
Stephen D. Jerome, Esq.
4331 North Federal Highway, #403
Ft. Lauderdale, FL 33308
(954) 489-1011
Fla. Bar No. 226300

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23 Northeast 20th Court, Wilton Manors, FL 33305.

11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.

12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall have pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 15TH day of November, 2000


WILLIAM E. SHIPLEY

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TALLAHASSEE FLORIDA

ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, STEPHEN D. JEROME, am familiar with the obligations of the position as Registered Agent and I accept the position as Registered Agent of BILL SHIPLEY FINE ARTS, INC.


STEPHEN D. JEROME

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