

TRANSMITTAL LETTER

P00000110304

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

SUBJECT: THE LOFT CORP.  
(Proposed corporate name - must include suffix)

800003471558--3  
-11/20/00--01162--003  
\*\*\*122.50 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

<input checked="" type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Dominique PINAULT  
Name (Printed or typed)

858 NW 99 Avenue  
Address

PLANTATION FL 33321  
City, State & Zip

954 723 - 9744  
Daytime Telephone number

FILED  
00 NOV 29 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch Nov 29 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 22, 2000

DOMINIQUE PINAULT  
858 NW 99 AVE  
PLANTATION, FL 33324

SUBJECT: THE LOFT CORP.  
Ref. Number: W00000027717

We have received your document for THE LOFT CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 900A00059848

**ARTICLES OF INCORPORATION  
OF  
THE LOFT ART & ANTIQUES INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation shall be : **THE LOFT ART & ANTIQUES INC.**

The address of the principal office of this corporation shall be :

420 9<sup>th</sup> St. North  
Naples, Fl 34102

and the mailing address of the corporation shall be the same.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$ 1,00 par value per share.

Prepared by :

Dr. Dominique PINAULT  
858 NW 99 Avenue  
Plantation, Fl 33324

**ARTICLE IV**

**REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be, 1549 Sand piper. # 14 Naples, Fl 34102 and the name of the initial registered agent of the corporation at that address is Mrs Francoise Gautier.

**ARTICLE V**

**EXISTENCE**

The association shall have perpetual existence.

FILED  
00 NOV 29 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI**

**DIRECTORS**

All corporate powers shall be exercised by or under the authority of, an the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and addresses of the initial member of the Board of Director is :

Mrs Francoise Gautier  
1549 Sand piper. # 14  
Naples, Fl 34102

**ARTICLE 7**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is :  
Dr. Dominique PINAULT, 858 NW 99 Avenue  
Plantation, Fl 33324

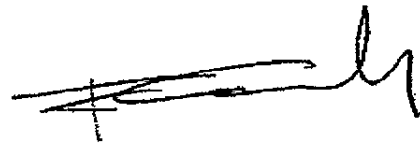
IN WITNESS WHEREOF, the undersigned Dr. Dominique PINAULT, has hereunto set his hand on this 26 day of November, 2000.

By : \_\_\_\_\_

Dr. Dominique PINAULT

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Mrs Francoise Gautier, having been designate as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

A handwritten signature in black ink, appearing to read 'Francoise Gautier', written over a horizontal line.

By : \_\_\_\_\_

Mrs Fransoise Gautier