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CORP. NAME:	Three Blind Mi	ice of Sarasota Inc	_
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# **ARTICLES OF INCORPORATION**

OF

# THREE BLIND MICE OF SARASOTA, INC.

The undersigned incorporator, for the purpose of forming a Corporation for Florit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is:

THREE BLIND MICE OF SARASOTA, INC.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

#### **ARTICLE V - PRINCIPAL OFFICE**

The address of the principal place of business of this Corporation shall be:

2801 Fruitville Road, #120 Sarasota, Florida 34237

and, the mailing address of this Corporation shall be:

2801 Fruitville Road, #120 Sarasota, Florida 34237

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Jeffrey S. Russell

240 South Pineapple Avenue

10th Floor

Sarasota, Florida 34236

# ARTICLE VII - DIRECTORS

This Corporation shall have three (3) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Ronald Spadoni, Jr.

2801 Fruitville Road, #120

Sarasota, Florida 34237

Charles Desemberg

2801 Fruitville Road, #120

Sarasota, Florida 34237

Marilyn Desemberg

2801 Fruitville Road, #120

Sarasota, Florida 34237

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of

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Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

### ARTICLE IX - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Jeffrey S. Russell

240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

The undersigned has executed these Articles this 6th day of December, 2000 FLORDA

Jeffrey S. Russell

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for THREE BLIND MICE OF SARASOTA, INC., at the place designated in the Articles, 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.

Jeffrey S. Russell

"REGISTERED AGENT"