

APPROVED
AND
FILED

00 DEC -8 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Arthur Dillard

Requester's Name

318 OLD MAIN ST STUDIO 35

Address

Bradenton, FL 34205 941-714-0660

City/State/Zip

Phone #

P000000112518

Office Use Only

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

1. DILLARD STUDIO AND GALLERY INC.

(Corporation Name)

(Document #)

2. _____
(Corporation Name)

(Document #)

3. _____
(Corporation Name)

(Document #)

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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

Examiner's Initials

RECEIVED
00 DEC -8 AM 9:16
PAIDMENT OF STATE
FEE OF CORPORATIONS
TALLAHASSEE, FLORIDA
12-8
WV

**ARTICLES OF INCORPORATION
OF
DILLARD STUDIO AND GALLERY INCORPORATION**

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ARTICLE I. NAME

The name of the corporation is: Dillard Studio and Gallery Incorporation.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the corporation is 318 Old Main Street, Studio 35, Bradenton, Florida 34205.

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is: 100.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Arthur Dillard, 318 Old main Street, Studio 35, Bradenton, Florida 34205

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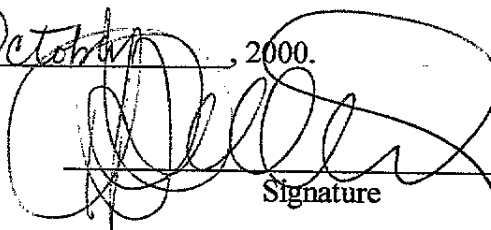
ARTICLE V INCORPORATORS

The names and street address of the incorporators to these Articles of Incorporation are:

Arthur Dillard, President, 318 Old Main Street, studio 35 Bradenton, Fl 34205
Danzey A. Dillard, 2552 -25th Street, Sarasota, Florida 34234
Cruzita A. Dillard, 3433-D, Cheshire La. Sarasota, Florida 34237
Justin A. Dillard, 3433-D, Cheshire La. Sarasota, Florida 34237

The undersigned incorporators has executed these Articles of Incorporation this

24 day of October, 2000.

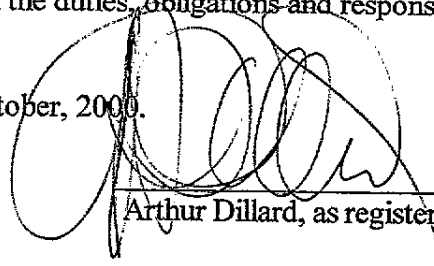


Signature

ACKNOWLEDGMENT BY REGISTERED AGENT

The undersigned hereby acknowledges that as set forth in the foregoing Articles of Incorporation, he is presently serving as registered Agent of Dillard Studio's and Gallery Incorporation pursuant to section 617.0501 (3), Florida Statutes (1995), I hereby state that I am familiar with and will continue to perform the duties, obligations and responsibilities as Registered Agent for said corporation

DATED this 24 day of October, 2000.



Arthur Dillard, as registered agent