

TRANSMITTAL LETTER
P00000113640

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

600008490316--2
--12/07/00--01069--002
*****70.00 *****70.00

SUBJECT: ART BY TODD, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 \$78.75
Filing Fee Filing Fee
 & Certificate of Status

\$78.75 \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: TODD A. MARION
 Name (Printed or typed)

241 CHEROKEE DRIVE
 Address

MIAMI SPRINGS FL 33166
 City, State & Zip

(305) 790-7726
 Daytime Telephone number

FILED
00 DEC -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles .

12-1-2
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ART BY TODD, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

241 CHEROKEE DR
MIAMI SPRINGS FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF ART & DESIGNS

ARTICLE IV SHARES

The number of shares of stock is:

5000 SHARES NO PAR VALUE IRC SECT
1244 SMALL BUSINESS STOCK

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

TODD A. MARION PRES/DIRECTOR
241 CHEROKEE DR
MIAMI SPRINGS FL 33166

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

TODD A. MARION
241 CHEROKEE DR
MIAMI SPRINGS FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TODD A. MARION
241 CHEROKEE DR
MIAMI SPRINGS FL 33166

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

12-5-00

Signature/Incorporator

Date

12-5-00

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00 DEC -7 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA