

PO1000021313

ALBERT L. TIDWELL

Attorney at Law

10480 STRINGFELLOW ROAD
SUITE 2
ST. JAMES CITY, FL 33956

February 22, 2001

TEL. (941) 283-8899
FAX (941) 283-0747

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

200003767292--8
-02/26/01--01074--002
*****122.50 *****78.75

Enclosed please find an original and one copy of the Articles of Incorporation for ARTISAN F/X, INC., along with the Acceptance of Appointment of the Registered Agent, along with the required fee of One hundred twenty-two dollars and fifty cents (\$122.50).

Kindly return to the undersigned the appropriate filed documents at the address above shown.

Thank you for your cooperation.

Very truly yours,



Albert L. Tidwell

FILED
01 FEB 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓
CB 2-28

ARTICLES OF INCORPORATION
of
ARTISAN F/X INC.

FILED
01 FEB 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The corporate name for the corporation is: ARTISAN F/X, INC.
2. The street address is: 5197 ANCHORAGE DRIVE, ST. JAMES CITY, FLORIDA 33956.
3. The mailing address of the corporation is: 5197 ANCHORAGE DRIVE, ST. JAMES CITY, FLORIDA 33956
4. The number of shares the corporation is authorized to issue is 500 shares, no par value.
5. There shall be no preemptive rights granted to the shareholders.
6. The street address of the corporation's Registered Agent is: 5197 ANCHORAGE DRIVE, ST. JAMES CITY, FLORIDA 33956.
7. The name of the corporation's initial registered agent is: MARK K. GRIGGS 5197 ANCHORAGE DRIVE, ST. JAMES CITY, FLORIDA 33956.
8. The names and addresses of the incorporators are:

MARK K. GRIGGS
5197 ANCHORAGE DRIVE
ST. JAMES CITY, FLORIDA 33956


MARK K. GRIGGS

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: ARTISAN F/X, INC.
- 2.) The name and address of the registered agent and office is:

MARK K. GRIGGS

5197 ANCHORAGE DRIVE

ST. JAMES CITY, FLORIDA 33956

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Mark K. Griggs
Signature:

2-22-01
Date:

**DIVISION OF CORPORATIONS, P O BOX 6327, TALLAHASSEE, FLORIDA
32314**

FILED
01 FEB 26 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA