

PO10000068595

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000080741 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : STEWART & STORTER
Account Number : I20010000111
Phone : (941)353-1040
Fax Number : (941)353-5191

FLORIDA PROFIT CORPORATION OR P.A.

HOUSE ART, INC.

Certificate of Status	0
Certified Copy	1
Page Count	82 3
Estimated Charge	\$78.75

FILED
01 JUL 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUL 12 2001

FAX AUDIT NO. H01000080741 1

ARTICLES OF INCORPORATION

OF

HOUSE ART, INC.,

A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

HOUSE ART, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

10670 Goodwin Street
Bonita Springs, Florida 34135

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 101
11925 Collier Boulevard
Golden Gate, Florida 34116-6543,

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as

FAX AUDIT NO. H01000080741 1

This instrument prepared by:
JAMES C. STEWART, JR., ESQ.
Fla. Bar No. 436951
11925 Collier Blvd., Ste. 101
Golden Gate, FL 34116-6543
Phone : (941) 353-1040

FILED
01 JUL 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H01000080741 1

follows:

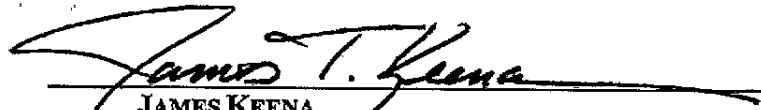
JAMES KEENA
10670 Goodwin Street
Bonita Springs, Florida 34135

SIXTH: The name and address of the sole incorporator is:

JAMES KEENA
10670 Goodwin Street
Bonita Springs, Florida 34135

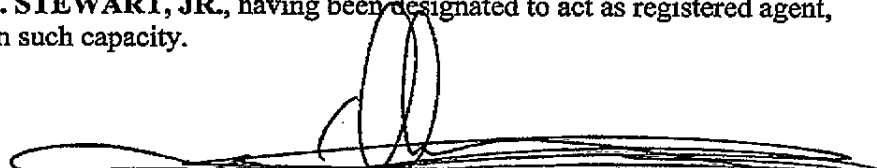
SEVENTH: The corporate existence of the Corporation shall commence on JULY 5, 2001.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 5th day of JULY, 2001.



JAMES KEENA
Sole Incorporator

I, JAMES C. STEWART, JR., having been designated to act as registered agent, hereby agree to act in such capacity.



JAMES C. STEWART, JR.

FAX AUDIT NO. H01000080741 1

FILED
01 JUL 12 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA