POIOCOS 94260

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

SUBJECT:	SARASOTA ART (PROPOSED CORPORA	WORKS FAC TE NAME - MUST INCL	UDE SUFFIX)	-
Enclosed are an orig	ginal and one (1) copy of the arti		9000045: -09/19/01 lacheck###***	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	JOHN C. BE	Printed or isped)		· · · · · · · · · · · · · · · · · · ·
	1451 MAIN.	STRET ddress		5.7 · · ·
_	941-366-0	34236 state & Zip 088 sephone number	SECA DAY OF TALL/ PASSEE, F	OI SEP IL PI
			LORIDA	3: 22

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

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2001

JOHN C. BEATTIE, JR. 1451 MAIN STREET SARASOTA, FL 34236

SUBJECT: SARASOTA ARTWORKS, INC.

Ref. Number: W01000021500

We have received your document for SARASOTA ARTWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

THOUGH WE NOW HAVE THE REGISTERED AGENT'S ACCEPTANCE, WE NOW DO NOT HAVE THE ARTICLES.

If you have any further questions concerning your document, please call (850)

Kimberly Rolfe Corporate Specialist Supervisor New Filings Section

Letter Number: 601A00052462



FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

September 18, 2001

JOHN C. BEATTIE, JR. 1451 MAIN STREET SARASOTA, FL 34236

SUBJECT: SARASOTA ARTWORKS, INC.

Ref. Number: W01000021500

We have received your document for SARASOTA ARTWORKS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: Registered Agent	\$35.00
Designation Certified Copy	\$35.00
Certificate of Status	\$8.75 \$8.75

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Kimberly Rolfe Corporate Specialist Supervisor New Filings Section

Letter Number: 801A00051897

ARTICLES OF INCORPORATION

OF

SARASOTA ARTWORKS, INC.



ARTICLE I. NAME

The name of this corporation is SARASOTA ARTWORKS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business is 1451 Main Street, Sarasota, Florida 34236.

ARTICLE III. DURATION

This corporation shall have perpetual existence commencing on the date of the execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized to include the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes as presently enacted and as may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00 each (hereafter called "Common Stock").

ARTICLE VI. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized0, including shares from the treasury of this corporation, in the ratio that the number of shares held by each shareholder at the time of the stork issue or sales bears to the total number of shares outstanding exclusive of treasury shares as nearly as may be done without the issuance of fractional shares. The preemptive rights shall be deemed waived by any shareholder who fails to pay for the appropriate number of shares preempted within thirty (30) days after a written notice is received

by such shareholder inviting the shareholder to exercise this preemptive rights. Such notice shall include the price, terms, and other conditions of the proposed stock issue or sale. This preemptive right may also be waived by an affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days after receipt of the above-described notice.

ARTICLE VII. INTIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office and principal office of this corporation is:

NAME

ADDRESS

John C. Beattie, Jr.

1451 Main Street Sarasota, Florida 34236

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The names and addresses of these initial Directors of this corporation are:

NAME

ADDRESS

John C. Beattie, Jr.

1451 Main Street Sarasota, Florida 34236

Terry E. Beattie

1451 Main Street Sarasota, Florida 34236

Charles H. Coley, IV

4008 Crockers Lake Boulevard #322 Sarasota, Florida 34238

ARTICLE IX. INCORPORATOR

The name and address of the individual signing these Articles is:

NAME

ADDRESS

John C. Beattie, Jr.

1451 Main Street Sarasota, Florida 34236

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officer of director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Adv of September, 2001.

JOHN C. BEATTIE, JR.

Incorporator

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 12711 day of September, 2001 by John C. Beattie, Jr.

JAMES C. SHIREY, JR.
MY COMMISSION # CC 784803
EXPIRES: October 20, 2002
Bonded Thru Notary Public Underwriters

Notary Public

State of Florida at Large

My Commission Expires:

Sarasota ArtWorks, Inc.

1451 Main Street Sarasota, Florida 34236

Acceptance of Registered Agent Status

I, John C. Beattie, Jr., having been named as registered agent to accept service of process for Sarasota ArtWorks, Inc. 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 John C. Beattie, Jr.

Signature/Incorporator

John C. Beattie, Jr.

September 17, 2001

September 17, 2001

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SECRESSEE FLORIDA