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#### Florida Department of State

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Account Name : FILINGS, INC.
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#### FLORIDA PROFIT CORPORATION OR P.A.

African Seasons, Inc.

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#### ARTICLES OF INCORPORATION

**OF** 

#### AFRICAN SEASONS, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

### ARTICLE ONE NAME

The name of this corporation is: AFRICAN SEASONS, INC.

# ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

# ARTICLE THREE PURPOSE OR PURPOSES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The general purposes for which the corporation is organized are:

- 1. To promote and sell works of art as an agent of artists.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business or necessary or desirable in order to accomplish the foregoing. Specifically, but not limited to, investing in real estate, stocks, bonds or other methods of investment to

Prepared By: Joseph D. Gamity, FBN: 87531

5001 NW 121\*\* Drive, Coral Springs, FI 33076

secure returns for the corporation.

### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

#### ARTICLE FIVE REGISTERED OFFICE AND AGENT

The street address of the initial office, principal office and the mailing address of the corporation is 21425 Campo Allegro Drive, Boca Raton, Florida 33433; and the initial registered agent is JOSEPH D. GARRITY, ESQ., at 5001 NW 121st Drive, Coral Springs, Florida, 33076.

# ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one (2). The name and address of each person who is to serve as a member of the initial board of directors is:

NAME TIMOTHY J. BRADSHAW President

PATRICIA BRADSHAW Vice President ADDRESS

21425 Campo Allegro Drive Boca Raton, Florida 33433

21425 Campo Allegro Drive Boca Raton, Florida 33433

# ARTICLE SEVEN INITIAL STOCK OWNERSHIP

Prepared By: Joseph D. Garrity, FBN: 87531

5001 NW 121" Drive, Coral Springs, Fl 33076

The initial stock ownership is as follows:

NAME

NUMBER OF SHARES

TIMOTHY J. BRADSHAW

50

PATRICIA BRADSHAW

50

### ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

NAME

JOSEPH D. GARRITY

**ADDRESS** 

5001 NW 121" Drive, Coral Springs, Florida, 33076

JOSEPH P. GARRITY, Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statutes Sec. 607.0501 and 607.0505, AFRICAN SEASONS, INC., a 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: AFRICAN SEASONS, INC.
- 2. The name of the registered agent is: JOSEPH D. GARRITY, ESQ.
- 3. The address of the registered agent/registered office is 5001 NW 121st Drive, Coral Springs, Florida, 33076.

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, 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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated:

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SECRETARY OF STATE