# 026780000009

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Re: Artistic Designs, of the Keys, Inc.

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$78.75 for the filing fee. Please return a certified copy of the Articles to my office.

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#### ARTICLES OF INCORPORATION

OF

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# ARTISTIC DESIGNS OF THE KEYS, INC.

SECKLIARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I - NAME

The name of this corporation is: ARTISTIC DESIGNS OF THE KEYS, INC.

#### **ARTICLE II - DURATION**

The corporation shall exist perpetually commencing on the date of filing.

#### **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of transaction any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

# ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 82661 Overseas Highway, Islamorada, Florida 33036, and the name of the registered agent for this DAROLD LERCH, 82661 Overseas Highway, Islamorada, Florida 33036.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of director may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

DAROLD LERCH, 82661 Overseas Highway, Islamorada, Florida 33036.

# **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these articles is: DAROLD LERCH, 82661 Overseas Highway, Islamorada, Florida 33036.

#### ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite their name:

DAROLD LERCH 100 Shares SUZANNE STEPHENS 100 Shares WAYNE SCATURRO 100 Shares

#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify any officer or director or any former officer or director

to the full extent permitted by law.

#### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

# ARTICLE XIII - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth

in Article X. The shares of stock held by the shareholders of this corporation may not be resold

or otherwise transferred to any other person unless such shares are first offered to the remaining

shareholders of the corporation or to the corporation. The price and terms of which and the

time within which such shares may be offered and sold shall be further specified in the By-Laws

of this corporation.

#### ARTICLE XIV- TAX ARTICLE

It is the intention of this charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Section 1242-1244, inclusive, of the Internal

Revenue Code.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of

Incorporation this 06 day of AUGUST, 2002.

STATE OF FLORIDA COUNTY OF WOYNER

The foregoing instrument was acknowledged before me this 06 day of AUGUST,

2002 by DAROLD LERCH, who produced a Florida drivers license as identification and

who did/did not take an oath. \$\frac{1}{2}\$ \$\frac{1}{2}\$

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SEUNE IARY OF STATE TALLAHASSEE FLORIDA

# <u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

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 agent, in the State of Florida.

- 1. The name of the corporation is ARTISTIC DESIGNS OF THE KEYS, INC.
- The name and address of the registered agent and office is DAROLD LERCH,
   82661 Overseas Highway, Islamorada, Florida 33036.

DAROLD LERCH

82661 Overseas Highway Islamorada, Florida 33036

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.

DAROLD LERCH

August 06, 2002