

P03000043189

(Requestor's Name)

(Address)

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PICK-UP

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(Business Entity Name)

(Document Number)

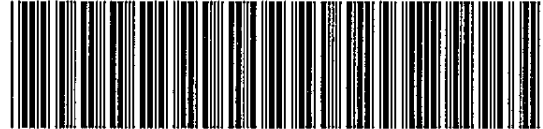
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RECEIVED
03 APR 15 AM 10:54
DIVISION OF CORPORATION

FILED
03 APR 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BRAD HART'S LOTUS STUDIO

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2003

ATTORNEYS' TITLE

SUBJECT: BRAD HART'S LOTUS STUDIO
Ref. Number: W03000010741

RECEIVED
03 APR 17 AM 11:50
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for BRAD HART'S LOTUS STUDIO. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 303A00022515

**ARTICLES OF INCORPORATION
OF
BRAD HART'S LOTUS STUDIO, Inc.**

FILED
03 APR 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

- 1.01 The name of the Corporation is **BRAD HART'S LOTUS STUDIO, Inc**

**ARTICLE TWO
DURATION**

- 2.01 The duration of the Corporation shall be perpetual.

**ARTICLE THREE
PURPOSE**

- 3.01 The purpose of the Corporation is to engage in any activity or business permitted under Section 607.0301 of the Florida Business Corporation Act.

**ARTICLE FOUR
CAPITAL STOCK**

- 4.01 The aggregate number of shares that the Corporation has authority to issue is 7,500 all of which shall be common shares without par value.

**ARTICLE FIVE
NO PRE-EMPTIVE RIGHTS**

- 5.01 There shall be no pre-emptive rights for any shareholder.

**ARTICLE SIX
REGISTERED AND PRINCIPAL OFFICES**

- 6.01 The street address of the initial registered office of the Corporation is 10001 Tamiami Trail North, Suite 108, Naples, Florida 34108, and the name of the initial registered agent at that address is Joseph P. Jameson, Esquire.

6.02 The street address of the principal office of the Corporation is 3460 19th Avenue SW, Naples, Florida 34117.

ARTICLE SEVEN INCORPORATOR

7.01 The name and address of the Incorporator is Joseph P. Jameson, 10001 Tamiami Trail North, Suite 108, Naples, FL 34108:

ARTICLE EIGHT DIRECTORS

8.01 The initial Board of Directors of the Corporation shall consist of two (2) members. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.

8.02 The name and address of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Brad J. Hart	3460 19 th Avenue SW Naples, FL 34117
Susan Hart	3460 19 th Avenue SW Naples, FL 34117


ARTICLE NINE INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office, or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Naples, Florida on April 10, 2003.


JOSEPH P. JAMESON
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the Registered Office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 4-10-03

Joseph P. Jameson
Joseph P. Jameson, Registered Agent

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03 APR 17 PM 12:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA