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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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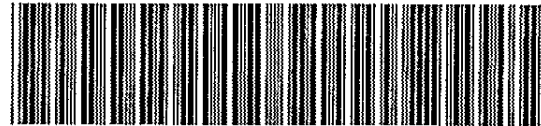
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 21 AM 7:44

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APR 23 2003

TRANSMITTAL LETTER

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

SUBJECT: MICROARTS US CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: HAROLD BRAY
Name (Printed or typed)

2116 NE 22nd St.
Address

FORT LAUDERDALE, FL 33305
City, State & Zip

954-530-7000
Daytime Telephone number

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

ARTICLES OF INCORPORATION OF

MicroArts US Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida pursuant to Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I - NAME

The name of the corporation shall be:

MicroArts US Corporation

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The street address and principal place of business shall be:

2116 NE 22nd Street
Fort Lauderdale, FL 33305

and the name of the initial Registered Agent for the corporation at that address is:

Harold D. Bray

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Harold D. Bray 2116 NE 22nd Street Fort Lauderdale, FL 33305 President

ARTICLE VI - REGISTERED AGENT

Harold D. Bray 2116 NE 22nd Street Fort Lauderdale, FL 33305

H. D. Bray 4.17.03
HAROLD D. BRAY

ARTICLE VII - INCORPORATOR

Harold D. Bray 2116 NE 22nd Street Fort Lauderdale, FL 33305

H. D. Bray 4.17.03
HAROLD D. BRAY

ARTICLE VIII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE IX - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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TALLAHASSEE, FLORIDA