

P03000157797

JONATHAN FELGINSKI

(Requestor's Name)

201 E. 8TH ST

(Address)

(Address)

LYNN HAVEN FL 32444 850-240-72

(City/State/Zip/Phone #)

☐

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J. MARTIN FINE ART

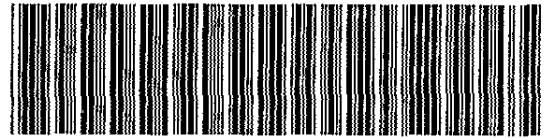
(Business Entity Name)

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

12-30

ARTICLES OF INCORPORATION

OF

J. Martin Fine Art, Inc.

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

J. Martin Fine Art, Inc.

ARTICLE II

NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue one thousand (1,000) shares of Common Stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

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ARTICLE IV

TERM OF EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principle office and of the initial registered office of this Corporation in the State of Florida shall be:

201 E. 8th Street
Lynn Haven, FL 32444

The name of the initial registered agent of this Corporation at that address shall be:

Jonathan Figlinski

ARTICLE VI

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of and the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall have two (2) directors initially. The number of directors may be increased or decreased by the shareholders from time to time.

ARTICLE VII

DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Jonathan Figlinski, Director/President
201 E. 8th Street
Lynn Haven, FL 32444

Carolyn Bottorf, Director/Secretary/Treasurer
6116 N. Star Drive
Panama City, FL 32404

ARTICLE VIII

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name Street Address

Jonathan Figlinski 201 E. 8th Street, Lynn Haven, FL 32444

ARTICLE IX

SPECIAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and for creating, defining, limiting and regulating the powers of the Corporation, its shareholders and directors, are hereby adopted as a part of these Articles of Incorporation.

1. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefore.

3. The Board of Directors, by the affirmative vote of a majority of the directors then in office, and irrespective of any personal interest of any of its members, shall have authority to establish reasonable compensation of all directors for services to the Corporation as directors, officers or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Lynn Haven, Florida, for the uses and purposes aforesaid, this 30th day of December, 2003.



Incorporator

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TALLAHASSEE, FLORIDA

DESIGNATION AND ACCEPTANCE

OF


REGISTERED AGENT

OF

J. Martin Fine Art, Inc.


Pursuant to Section 48.091 and Chapter 607, Florida Statutes, J. Martin Fine Art, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 201 E. 8th Street, Lynn Haven, Florida 32444, has named Jonathan Figlinski located thereat as its registered agent to accept service of process within this state.

By: _____


Jonathan Figlinski
Incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the location designated herein, I accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

By: _____


Jonathan Figlinski
Resident Agent