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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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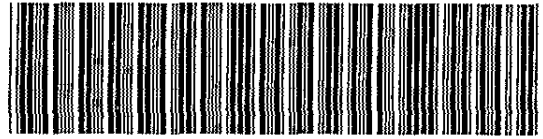
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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01/02/04

## TRANSMITTAL LETTER

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

SUBJECT: CARAVAN FINE ARTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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:

LYDIA VANESSA STAPLES  
Name (Printed or typed)

10414 SW 114<sup>th</sup> COURT  
Address

MIAMI FL 33176  
City, State & Zip

305- 545-7822  
Daytime Telephone number

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

ARTICLES OF INCORPORATION

ARTICLE I – NAME

The name of this corporation is Caravan Fine Arts, Inc.

ARTICLE II – PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
10414 SW 114<sup>th</sup> court  
Miami, Florida, 33176

ARTICLE III – PURPOSE

This corporation is organized for the purpose of transacting all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common shares"

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10414 SW 114<sup>th</sup> Court, Miami, FL, 33176 and the name of the initial registered agent of this corporation at that address is Lydgia Staples

ARTICLE VI – Initial Board of Directors

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death.

The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation.

The name and address of the initial Director is:

Lydgia Staples  
10414 sw 114<sup>th</sup> Court  
Miami, FL 33176

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## ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Lydgia Staples  
10414 sw 114<sup>th</sup> Court  
Miami, FL 33176

## ARTICLE VIII – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any Former Officer or Director, to the full extent permitted by law.

## ARTICLE X- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: December 22, 2003

  
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Caravan Fine Arts, Inc. desiring to organize or qualify under the law of the State of Florida, has named Lydgia Staples, located at 10414 sw 114<sup>th</sup> Court, Miami, FL, 33176, as its agent to accept service of process within Florida.

Dated: December 22, 2003

*Lydgia Staples*  
Lydgia Staples, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: December 22, 2003

*Lydgia Staples*  
Lydgia Staples

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