

P04000048234

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

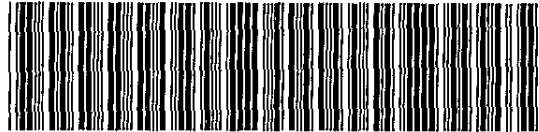
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400028735584

CCF17/04 - U1001 - 0000 \*\*78.75

FILED  
MAR 17 AM 6:52  
STATE  
SECTIONS  
TALLAHASSEE, FLORIDA

REMOVED  
MAR 17 AM 11:36  
STATE  
SECTIONS  
TALLAHASSEE, FLORIDA

/s

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Art Outside the Box, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

\_\_\_ LTD Partnership File

\_\_\_ Foreign Corp. File

\_\_\_ L.C. File

\_\_\_ Fictitious Name File

\_\_\_ Trade/Service Mark

\_\_\_ Merger File

\_\_\_ Art. of Amend. File

\_\_\_ RA Resignation

\_\_\_ Dissolution / Withdrawal

\_\_\_ Annual Report / Reinstatement

☒ Cert. Copy

\_\_\_ Photo Copy

\_\_\_ Certificate of Good Standing

\_\_\_ Certificate of Status

\_\_\_ Certificate of Fictitious Name

\_\_\_ Corp Record Search

\_\_\_ Officer Search

\_\_\_ Fictitious Search

\_\_\_ Fictitious Owner Search

\_\_\_ Vehicle Search

\_\_\_ Driving Record

\_\_\_ UCC 1 or 3 File

\_\_\_ UCC 11 Search

\_\_\_ UCC 11 Retrieval

\_\_\_ Courier

FILED  
04 MAR 17 AM 6:53  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ARTICLES OF INCORPORATION  
OF  
ART OUTSIDE THE BOX, INC.**

**ARTICLE 1.**

**NAME AND ADDRESS**

The name and principal office address of this Corporation is:

**ART OUTSIDE THE BOX, INC.  
209 1st St. NE  
St. Petersburg, FL 33701**

FILED  
04 MAR 17 AM 6:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 2.**

**DURATION**

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

**ARTICLE 3.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 4.**

**CAPITAL STOCK**

This Corporation is authorized to issue 100,000 shares of **ONE DOLLAR (\$1.00)** par value common stock.

**ARTICLE 5.**

**INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

**G. BARRY WILKINSON, ESQUIRE  
696 1st Avenue North, Suite 201  
St. Petersburg, FL 33701**

**ARTICLE 6.**

**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

**STEPHEN A. SCOTT**  
209 1st St. NE  
St. Petersburg, FL 33701

**ESTHER SCOTT**  
209 1st St. NE  
St. Petersburg, FL 33701

**LARRY SHARER**  
209 1st St. NE  
St. Petersburg, FL 33701

**ARTICLE 7.**

**INCORPORATOR**

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

**G. BARRY WILKINSON, ESQUIRE**  
696 1st Avenue North, Suite #201  
St. Petersburg, FL 33701

**ARTICLE 8.**

**CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE 9.**

**PREEMPTIVE RIGHTS**

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities

that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

#### ARTICLE 10.

##### INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE 11.

##### BYLAWS


The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 12.

##### AMENDMENT

This Corporation reserves the right to amend or repeal any provisions 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 has executed these Articles of Incorporation this 16<sup>th</sup> day of March, 2004.

  
\_\_\_\_\_  
G. Barry Wilkinson

"Incorporator"

STATE OF FLORIDA  
COUNTY OF PINELLAS

16<sup>th</sup> The foregoing Articles of Incorporation were acknowledged before me this  
day of March, 2004 by G. Barry Wilkinson, who is personally known.

*Anita Kuhn*

Notary Public, State of Florida

My Commission Expires:

2/6/06



Anita Kuhn  
MY COMMISSION # DD070548 EXPIRES  
February 6, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 16<sup>th</sup> day of March, 2004.

*G. Barry Wilkinson*

G. BARRY WILKINSON, ESQUIRE

"Registered Agent"

FILED  
04 MAR 17 AM 6:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA