

P05000028611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

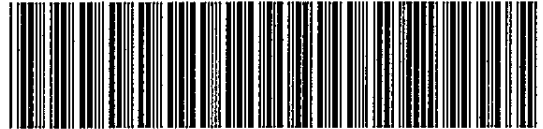
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700046422557

02/16/05--01016--021 **122.50

FILED
05 FEB 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**THE LAW OFFICE OF
KEVIN F. JURSKINSKI, P.A.**

Real Estate, Business, Sports And Entertainment Law
Florida Board Certified Real Estate Attorney

February 14, 2005

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

RE: Philart Company

Dear Sirs:

Enclosed please find Articles of Incorporation and a Certificate Designating Registered Agent for the above corporation.

We respectfully request that these articles be filed. We have enclosed our check in the amount of \$122.50 for the filing fees and return of a certified copy of the Articles of Incorporation to the undersigned.

Should you have any questions, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Respectfully,

A handwritten signature in dark ink, appearing to read 'KFJ/lh'.

KEVIN F. JURSKINSKI

KFJ/lh
Enclosure

APPROVED
AND
FILED
05 FEB 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PHILART COMPANY

ARTICLE ONE

The name of this corporation is PHILART COMPANY and the mailing address of the corporation shall be 3313 Sunset Key Circle, #301, Punta Gorda, Florida 33955.

ARTICLE TWO

The date of the commencement of corporate existence of the corporation shall be the date these Articles are executed.

ARTICLE THREE

The duration of the corporation is perpetual.

ARTICLE FOUR

The general purposes for which the corporation is organized are:

1. To engage in the business of operating a Sport Clips Franchise only.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00).

ARTICLE SIX

The street address of the initial registered office of the corporation is 7800 University Pointe Drive, Suite 200, Fort Myers, Florida 33907, and the name of the initial registered agent is Kevin F. Jursinski.

ARTICLE SEVEN

The number of Directors constituting the initial Board of Directors of the Corporation are one (1). The names and addresses of the persons who are to serve as directors of the initial Board of Directors of the Corporation until the first election or until their duly elected successor is qualified and installed is:

Phillip R. Gieseke
3313 Sunset Key Circle #301
Punta Gorda, Florida 33955

ARTICLE EIGHT

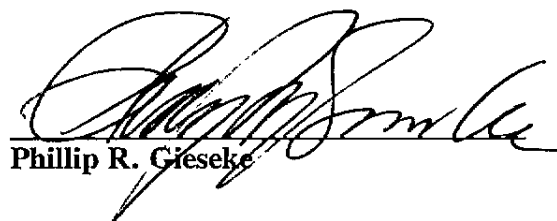
The name and address of each incorporator is:

Phillip R. Gieseke
3313 Sunset Key Circle #301
Punta Gorda, Florida 33955

ARTICLE NINE

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

EXECUTED by the undersigned in Fort Myers, Florida, this 11th day of February, 2005.


Phillip R. Gieseke

STATE OF FLORIDA


SS:

COUNTY OF LEE

BEFORE ME personally appeared PHILLIP R. GIESEKE who ~~is personally known to me~~
~~or~~ who has produced Fla drivers lic. as identification and who did ~~(did not)~~ take an oath.

My Commission Expires:

1-15-09


NOTARY PUBLIC
Lisa Hendrix
(Notary Public Typed/Printed Name)
(SEAL)



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - that PHILART COMPANY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Lee County, State of Florida, has named Kevin F. Jursinski, of Fort Myers, Florida, as its agent to accept service of process within Florida.

PHILART COMPANY


PHILLIP R. GIESEKE

Director

Dated: 2/11/05

05 FEB 16 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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 and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

2/11/05
Date


Kevin F. Jursinski