# **Electronic Articles of Incorporation For**

P07000109170 FILED October 02, 2007 Sec. Of State clewis

MODERN TIMES GALLERY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is: MODERN TIMES GALLERY, INC.

## **Article II**

The principal place of business address:

1962 MAIN STREET SUITE 300 SARASOTA, FL. 34236

The mailing address of the corporation is:

1962 MAIN STREET SUITE 300 SARASOTA, FL. US 34236

#### Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## Article V

The name and Florida street address of the registered agent is:

MICHAEL J WOLVERTON 252 JUNGLE WAY SARASOTA, FL. 34243 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MICHAEL J WOLVERTON

## **Article VI**

The name and address of the incorporator is:

MICHAEL J JUDGE 3411 10TH LANE WEST

PALMETTO, FL 34221

Incorporator Signature: MICHAEL J JUDGE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P AMANDA JUDGE 3411 10TH LANE WEST PALMETTO, FL. 34221 US

Title: VP MICHAEL J JUDGE 3411 10TH LANE WEST PALMETTO, FL. 34221 US

Title: S SANDRA HAGEN 5053 OCEAN BLVD. # 287 SARASOTA, FL. 34242 US

Title: T MICHAEL J WOLVERTON 252 JUNGLE WAY SARASOTA, FL. 34243 US

## **Article VIII**

The effective date for this corporation shall be:

09/27/2007