

711000046372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

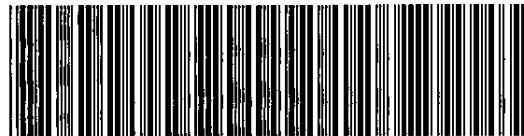
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300207568363

05/13/11--01007--007 **78.75

FILED
2011 MAY 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAY 16 2011

John T. Stemberger
Attorney & Counselor at Law

Shannon L. Akins
Of Counsel

Michelle McKinnie
Paralegal

LAW OFFICES OF
JOHN STEMBERGER

A Professional Association
4853 SOUTH ORANGE AVENUE
ORLANDO, FLORIDA 32806

TELEPHONE: 407-251-1957
FACSIMILE: 407-251-0023

Civil Trial Practice
Personal Injury & Wrongful Death
Commercial Litigation
Business Law

May 11, 2011

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

Re: ART by Randy Thomas, Inc.


Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation of the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
TOTAL	\$78.75

Please file the original of the enclosed Articles of Incorporation and return the copy stamped with the filing date to the undersigned in the self-addressed stamped envelope provided.

Sincerely,


Maria Camacho, Paralegal to
John Stemberger

JTS:mc
Enclosures

CELEBRATING OUR



FILED
2011 MAY 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ART BY RANDY THOMAS, INC.

The undersigned, acting as incorporator of this corporation under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

ART BY RANDY THOMAS, INC.

ARTICLE II - ADDRESS

The principle address of this corporation is: 1076 Kensington Park Drive, Unit 106
Altamonte Springs, FL 32714.

ARTICLE III - DURATION

This corporation shall have a perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: to engage in any business lawful under the laws of the United States and the State of Florida.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock at \$1.00 par value per share.

FILED
2011 MAY 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI DIVISION OF SHARES

The 100 shares of stock shall be divided among the below Directors of the corporation as follows:

Richard R. Thomas, II 100 Shares

ARTICLE VII - REGISTERED OFFICE AND AGENT

The address of this corporation's registered office is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806. The name of its registered agent is JOHN STEMBERGER, ESQUIRE, whose address is 4853 S. Orange Avenue, Suite C, Orlando, Florida 32806.

ARTICLE VIII - BOARD OF DIRECTORS

The corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment to the By Laws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the director of this corporation is:

Richard R. Thomas, II President, Treasurer
1076 Kensington Park Drive
Unit 206
Altamonte Springs, FL 32714

ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: Richard R. Thomas, II, 1076 Kensington Park Drive, Unit 206, Altamonte Springs, Florida 32714.

ARTICLE X - INFORMAL ACTION OF THE DIRECTORS

If all the directors consent in writing to any action taken or to be taken by the corporation, and evidence of his consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI - INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholder may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida this 6th day of May, 2011.



Richard R. Thomas, II, President and Treasurer

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Richard R. Thomas, II, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth. **FL License - 7520-756-68-174-0**

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Orlando in Orange County, State of Florida, this 6th day of May, 2011.



Notary Public

My commission expires:



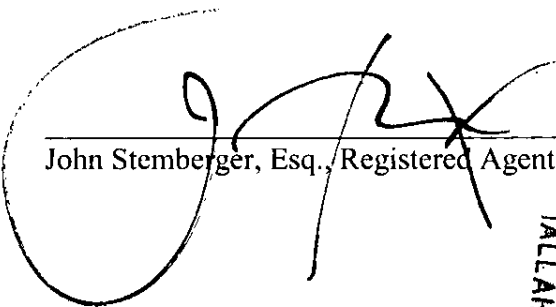
MARIA CAMACHO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE027433
Expires 9/19/2014

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that ART BY RANDY THOMAS^{INC.}, organized under the laws of the State of Florida with its office, as indicated in the Articles of Incorporation at the City of Orlando, County of Orange, State of Florida, has named JOHN STEMBERGER, ESQUIRE, 4853 S. Orange Avenue, Suite C, City of Orlando, County of Orange, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



John Stemberger, Esq., Registered Agent

FILED
2011 MAY 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA