

P95000006131

6471 James E. Billie Drive
Hollywood, FL 33024

January 12, 1994

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

RE: ARTICLES OF INCORPORATION
HOLLYWOOD NATIVE AMERICAN
POTTERY/ARTS & CRAFTS, INC.

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed, is a check in the amount of \$122.50 representing the fees for filing and a certified copy and the Certificate of Designation for the Registered Agent/Registered Office.

Thank you for your assistance in this matter.

Sincerely,

Tina Lacey

Tina Lacey,
Incorporator

300001385853
01/20/95--01085--008
***122.50 ***122.50

cc:\atty,tl

D. BROWN JAN 24 1995

FILED
95 JAN 20 PM 2:36
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Hollywood Native American
Pottery/Arts & Crafts, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be: Hollywood Native American
Pottery/Arts & Crafts, INC.

ARTICLES II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6471 James E. Billie Drive
Hollywood, Florida 33024

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares of common stock
with a par value of \$.10 per share

ARTICLE IV. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Tina Lacey
6471 James E. Billie Drive
Hollywood, Florida 33024

ARTICLE V. INCORPORATION(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation are:

Tina Lacey

6471 James E. Billie Drive

Hollywood, Florida 33024

The undersigned has (have) executed these Articles of Incorporation this 12th day of January, 1995.

Tina Lacey / President
Signature/Title

Tina Lacey / President
Signature/Title

Tina Lacey / President
Signature/Title

FILED

95 JAN 20 PM 2:36

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE, SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Hollywood Native American Pottery/Arts & Crafts, Inc.

2. The name and address of the registered agent and office are:

Tina Lacey

(NAME)

6471 James E. Billie Drive

(ADDRESS - P.O. BOX NOT ACCEPTABLE)

Hollywood, Florida 33024

(CITY/STATE & ZIP)

SIGNATURE

Tina Lacey
(Corporate Officer)

TITLE

President

DATE

January 12th, 1995

ACCEPTANCE

HAVING BEEN NAMED AS REGISTERED AGENT AND DESIGNATED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Tina Lacey

DATE

January 12th, 1995

REGISTERED AGENT FILING FEE: \$35.00

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :
DEPARTMENT OF STATE

DATE

NUMBER

P 95 000006131

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	507.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	507.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	17.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50

GRAND TOTAL: \$ 507.50

Process Date: 01/31/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

State Treasurer

225

Pay to the order of Department of Florida PRESENTED TO

50/1117

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ORGANIZED BY KING

INDEPENDENT FUNDS

For Corp. filing 1990

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 BARNETT JAX

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DEPT OF STATE 4500453
 FOR DEPOSIT ONLY
 -01/20/95--01085--008
 *****122.50



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 7, 1995

Tina Lacey
6471 James C. Billie Dr.
Hollywood, FL 33024

SUBJECT: HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS,
INC.
Ref. Number: P95000006131

Debit Memo #: 52531-D

This is to inform you that your check #2252 dated January 12, 1995 in the amount of \$122.50 and submitted for HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC. has been returned to us by your bank because of Insufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 895A00010164



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam
Secretary of State

April 10, 1995

Tina Lacey
6471 James C. Billie Dr.
Hollywood, FL 33024

SUBJECT: HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS,
INC.

Ref. Number: P95000006131

Debit Memo #: 52531-D

Due to your failure to respond to our previous letter advising you of the returned check #2252, the Articles of Incorporation for HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC. have been cancelled and are considered not filed as of April 10, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 295A00016168

P 95 00000 6131

ERIC DORSKY
OF COUNSEL
PERRY Z. DINDER
MICHAEL L. KOBIOLKA

ATTORNEY AT LAW
6200 STIRLING ROAD
DAVIE, FLORIDA 33314

MAILING ADDRESS
P.O. BOX 202228
DAVIE, FLORIDA 33328

BROWARD (305) 661-3050
DADE (305) 024-3070

TELEFAX
BROWARD (305) 000-4284
DADE (305) 024-3077

July 6, 1995

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

100001532431
-07/07/95--01058--003
*****35.00 *****35.00

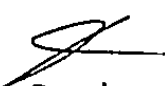
re: Hollywood Native American Pottery/Arts & Crafts, Inc.
Document No.: 95-000006131

Dear Sir/Madame:

Enclosed please find payment in the amount of \$172.50 (\$137.50 and \$35.00) to cover the cost of reinstating the original Articles of Incorporation as well as the filing fee for the Articles of Amendment which have been enclosed herewith.

Thank you for your attention to this matter.

Yours very truly,


Eric Dorsky

cc: Tina Lacey

Enclosures

ED:mth

FILED
JUL - 7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52531-D
995 A00032889

WIC Amend
8

600001532436
-07/07/95--01058--004
*****137.50 *****137.50

ARTICLES OF AMENDMENT TO ARTICLE OF INCORPORATION
HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC.

FILED
95 JUL -7 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC., a Florida corporation, under the hands of its President and Director, Tina Lacey, hereby certifies that:

1. The name of the corporation is HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC. The Board of Directors of HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC., at a meeting called and held on July 5, 1995, adopted the following resolution:

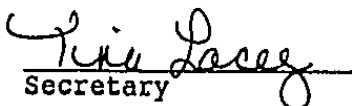
It is resolved that the name HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC. be changed to HOLLYWOOD POTTERY, INC.

2. Shareholder approval for this amendment was obtained on July 5, 1995 by a vote of the shareholders in a number sufficient for approval.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed and its name by its President/Director, this 6th day of July, 1995.


Tina Lacey
as President and Director

ATTEST:


Secretary

STATE OF FLORIDA}
COUNTY OF BROWARD}

On this date, personally appeared before me and personally known to me, Tina Lacey, who after being duly sworn acknowledged that she executed the above and foregoing Articles of Amendment as an Officer/Director for and on behalf of HOLLYWOOD NATIVE AMERICAN POTTERY/ARTS & CRAFTS, INC.

WITNESS my hand and official seal at Davie, Broward County, Florida this 6th day of July, 1995.


NOTARY PUBLIC

My commission expires: