

P95000011230

LIVINGSTON, PATTERSON, STRICKLAND & WEINER, P. A.

ATTORNEYS AT LAW

46 NORTH WASHINGTON BOULEVARD, SUITE 1
SARASOTA, FLORIDA 34236

CHARLES H. LIVINGSTON
JOHN PATTERSON
JOHN M. STRICKLAND
NEVIN A. WEINER
VICKIE L. SHESLER
REX A. ROTEN

TELEPHONE
(813) 365-0550
FACSIMILE
366-0826

FILED
1995 FEB -7 PM 2:56
TALLAHASSEE, FLORIDA

February 3, 1995

FEDERAL EXPRESS

Secretary of State
Division of Corporations
New Filings
409 East Gaines Street
Tallahassee, FL 32301

700001400197
-02/08/95--01048--019
***122.50 ***122.50

Re: **RUBS ART, INC. EFFECTIVE DATE**

Dear Sir or Madam:

2-03-95

We are enclosing Articles of Incorporation for the subject corporation together with our firm check in the amount of \$122.50 to cover the following fees:

- \$ 35.00 - Filing Fee
- 52.50 - One Certified Copy
- 35.00 - Registered Agent

Once the Articles have been filed, please return a certified copy of the Articles together with your letter of acknowledgement to me in the enclosed self-addressed, stamped envelope.

If there is a problem with the enclosed filing, please contact me.

Thank you for your assistance in this matter.

Very truly yours,

LIVINGSTON, PATTERSON,
STRICKLAND & WEINER, P.A.

April A. Haley

April A. Haley
Corporate Legal Assistant

aah
Enclosure
u:\letters\letter.ld4

*2/10/95
P95-11230*

ARTICLES OF INCORPORATION OF
RUSSART, INC.

FILED
1995 FEB - 7 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of this corporation is RussArt, Inc.

Article II - Commencement

This corporation shall commence on February 3, 1995.

Article III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock.

Article IV - Purpose

EFFECTIVE DATE

2-03-95

This corporation is organized for the general purpose of buying, selling, trading, exchanging and otherwise dealing in art or art objects and any other lawful purpose.

Article V - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 N. Washington Blvd., #1, Sarasota, FL 34236, and the name of the initial registered agent of this corporation at that address is John Patterson.


Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is John Patterson, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

Article VIII - Incorporator

The name and address of the person signing these Articles is John Patterson, 46 N. Washington Blvd., #1, Sarasota, FL 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 3rd day of February, 1995.


John Patterson, Incorporator

w:\russart\1103.4

NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE

1989 FEB - 7 11 AM 2 56
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, JOHN PATTERSON, having a street address of 46 N. Washington Boulevard, #1, Sarasota, FL 34236, having been appointed by the directors of RUSSART, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 N. Washington Boulevard, Suite 1, Sarasota, FL 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.



JOHN PATTERSON

w:\russart\2224.4