

P9500023693

Carla A. Bertoch PA.
(Requestor's Name)
537 E. Park Ave
(Address)
Tall FL 32301
(City, State, Zip) (Phone #)

95 MAR 13 12:47

OFFICE USE ONLY

FILED
95 MAR 23 PM 1:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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-03/23/95--01089--001
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Artspace of Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A. Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

00502
5/10/95
3/23

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ARTSPACE PRODUCTIONS, INC.**

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TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of this corporation is ARTSPACE PRODUCTIONS, INC.

ARTICLE II

DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 25,000 shares of \$1.00 par value common stock.

ARTICLE V

AMENDMENT OF ARTICLES

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 1460 McCall Road, Suite 2-D, Englewood, FL 34223. The initial registered agent of this corporation is Robert L. Underwood, whose mailing address is 537 East Park Ave., Tallahassee, FL 32301.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

| | |
|------------------|--|
| John P. Coleman | 1460 McCall Road, Suite 2-D, Englewood, FL 34223 |
| Paula E. Welter | 1460 McCall Road, Suite 2-D, Englewood, FL 34223 |
| Curtis L. Welter | 1460 McCall Road, Suite 2-D, Englewood, FL 34223 |

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Ronda R. Johnson
537 East Park Avenue
Tallahassee, FL. 32301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 23 day of March, 1995

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TALLAHASSEE, FLORIDA


Ronda R. Johnson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:**

That Artspace Productions, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1460 McCall Road, Suite 2-D, Englewood, FL 34223, has named as its agent ROBERT L. UNDERWOOD, located at 537 East Park Ave., Tallahassee, FL 32310, to accept service of process within Florida.

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.

DATED this 23 day of March, 1995.


Robert L. Underwood
Registered Agent