

995000026102
TRANSMITTAL LETTER

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

EST. MAR 30 11:10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Studio

SUBJECT: STILL POINT GALLERY OF FINE ART, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: O. J. GARRARD III
Name (printed or typed)

6828 ST. AUGUSTINE ROAD
Address

700001441987
-03/28/95--01130--002
****131.25 ****131.25

Sharr
GAVE
20
AUTHORIZATION BY PHONE TO JACKSONVILLE, FL 32217
City, State & Zip

904-733-0747

Daytime Telephone number

*change to
Jay Garrard*

3/31/95
(JB)

00678
00612
00671

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

611 PPD
95 MAR 30 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Still Point STUDIO of Fine Art, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and the mailing address of this corporation shall be: **8444 San Jose Boulevard, Jacksonville, Florida 32217.**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : 10,000.

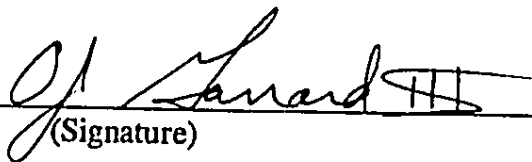
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: **Jay Garrard 6828 St. Augustine Road, Jacksonville, Florida 32217.**

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator(s) to these Articles of Incorporation is: **O.J. Garrard III, 6828 St. Augustine Road, Jacksonville, Florida 32217.**

The undersigned incorporator(s) has executed these Articles of Incorporation this **21st day of March, 1994.**


(Signature)

(Signature)

(Signature)

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

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: Still Point Studio of Fine Art, Inc.

FILED
95 MAR 30 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jay Garrard
(Name)

6828 St. Augustine Road
Street address - P.O. Box not acceptable)

Jacksonville, Florida 32217
(City/State/Zip)

Having been named as registered agent and 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 positions as registered agent.

Jay Garrard
(Signature)

March 21, 1995
(Date)