P95000037961

FILED

95 MAY 11 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kimberly Hunt
(Requester's Name)
1895 Spruce Creek Blvd E
(Address)
Daytona Beach, FL 32124
(City, State, Zip) (Phone #)

OFFICE USE ONLY

900001486099
-05/12/95--01077--016
*****78.75 *****78.75

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

1. Gypsy Traveler Trading Co.
(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
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

AK 5-12

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials	

CR2E031(10/92)

FILED
95 MAY 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
THE GYPSY TRAVELER TRADING CO.

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I
Corporation Name

The name of this corporation is: The Gypsy Traveler Trading Co.

ARTICLE II
Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III
Purpose

The pu' ~ose of this organization is to conduct normal business activities as permitted under the laws of the State of Florida.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a nominal par value of $1.00.

ARTICLE V
Initial Registered Agent & Office

The name and street address of the Registered Agent of this corporation is:

Kimberly Hunt
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

The mailing address of this corporation is:
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

ARTICLE VI
Initial Board of Directors

This corporation shall initially have two (2) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

Kimberly Hunt - 1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

Lynne Hunt Doten - 1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

ARTICLE VII
Incorporators

The names and street addresses of the incorporators are:

President: Lynne Hunt Doten
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

Vice President: Kimberly Hunt
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

Secretary: Kimberly Hunt
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

Treasurer: Lynne Hunt Doten
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

The undersigned subscribers, in witness hereof, have executed these Articles of Incorporation this 9th day of May, 1995.

Lynne Hunt Doten

Kimberly Hunt

STATE OF FLORIDA

COUNTY OF ST. JOHNS

Sworn to and subscribed before me this 9th day of May, 1995.

Anne A Busse

Notary Public, State of Florida at Large

NOTARY PUBLIC STATE OF FLORIDA

ANNE A. BUSSE
My Comm Exp. 3/15/97
Bonded By Service Ins
No. CC266835
[✓] Personally Known [ ] Other I.D.

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95 MAY 11 PM 1:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT
CERTIFICATE AND ACKNOWLEDGEMENT

CERTIFICATE OF REGISTERED AGENT

OF

THE GYPSY TRAVELER TRADING CO.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AT:

1895 Spruce Creek Blvd. East
Daytona Beach, Florida 32124

HAS NAMED KIMBERLY HUNT

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID OFFICE.

Kimberly Hunt
KIMBERLY HUNT
REGISTERED AGENT

P95000037961
7-21-95

Dear Sandra,

Our company recently incorporated under the name "The Gypsy Traveler Trading Co," (document number P95000037961). We are a new company and have not opened yet.

I am enclosing a copy of our Articles of Amendment because we are changing our name to Studio 131, Inc.

Enclosed is a check for $43.75/xx to cover the amendment and a certificate of status.

If you have any questions, or need any further information, please call me at (904) 461-3163.

95 JUL 2? PM 4:2?
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/25/95--01028--013
*****43.75 *****43.75

Thank you,

Kimberly Hunt
(Vice President)

P.S. The address of the corporation has changed. It is now 131 King Street, St. Augustine, FL 32084

N/C
8/2
43

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 JUL 24 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Gypsy Traveler Trading Co.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - Corporation Name

The name of this corporation is now: Studio 131, Inc.

The address is now: 131 King Street
St. Augustine, FL 32084

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 19, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19th of July, 19 95.

Signature ______________________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lynne Hunt Doten
Typed or printed name

President/Incorporator
Title

P95000037961

Rembrantz

October 22, 1995

Velma Shepard
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahasee, FL 32314

FILED
95 OCT 25 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Document Number P95000037961

Dear Velma:

We would like to change our name from Studio 131 to Rembrantz, Inc. We have not opened yet, and realized too late that there are several businesses in our area with names similiar to Studio 131. Because of this, we have opted for the change. Putting this business together has been a real learning experience. But I think we finally have the name right.

Enclosed is a check for $43.75 to cover the amendment and a certificate of status. Thank you very much for your help. Please call me at (904) 829-0065 if you have any questions.

Sincerely,

Kimberly Hunt

Kimberly Hunt
Rembrantz
131 King Street
St. Augustine, FL 32084

300001622203
-10/27/95--01026--018
*****43.75 *****43.75

Lynne Doten GAVE
AUTHORIZATION BY PHONE TO
CORRECT New Corp Name
DATE 10/25
DOC. EXAM KS

N/C

VS OCT 25 1995

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
95 OCT 25 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STUDIO 131, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

ARTICLE I Corporation Name

The name of this corporation is now

Rembrandtz, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 20, 1995.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 26th of October, 19 95.

Signature Lynne Hunt Dohn
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lynne Hunt Dohn
Typed or printed name

President/Incorporator
Title