

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

900001486093
-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-12

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
FOR
THE GYPSY TRAVELER TRADING CO.**

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

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 purpose 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

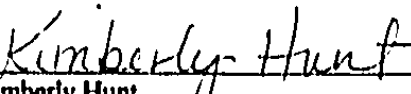
Secretary: Kimberly Hunt
1895 Spruce Creek Blvd. E.
Daytona Beach, Florida 32124

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.



Notary Public, State of Florida at Large



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

**REGISTERED AGENT
CERTIFICATE AND ACKNOWLEDGEMENT**

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

**CERTIFICATE OF REGISTERED AGENT
OF
THE GYPSY TRAVELER TRADING CO.**

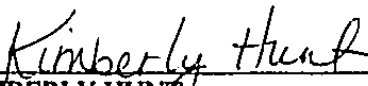
**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION AT:**

**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
REGISTERED AGENT**

P95000037961

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 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.

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
JS

**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.
(previous 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
Tallahassee, 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 similar 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 Daters GAVE

AUTHORIZATION BY PHONE TO

CORRECT new Corp Name

DATE 10/25

DOC. EXAM 7/5

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 Doherty
(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 Doherty
Typed or printed name

President/Incorporator
Title