# P95000042613

CORPORATE ACCESS, INC.

1116-D Thomasville Road Mount Vernon Square Tallahassee, Florida 32303 (904) 222-2666 (904) 222-1666 (Fax) (800) 969-1666

GLINDA P. BENNETT Personal Representative RECEIVED

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DIVISION OF CORPORATION

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):							
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2. (Corporation Name 7	ECTIVE DAT	Document #)					
(Corporation Name)  4.	5-30-95	(Document #)	95 JUH				
Walk in Pick up time  Mail out Will wait	5-3/ 1:10 ————————————————————————————————————	(Document #)  Certified Copy  Certificate of Status					
NEW FILINGS	AMENDMEN	15					
✓ Profit	Amendment						
NonProfit	Resignation of R.A.						
Limited Liability	Change of Registere						
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Other	Merger						
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OTHER FILINGS			
	Annual Report		
	Fictitious Name		
	Name Reservation		

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

MAY 3 0 1995 BSB -W75-11225

Examiner's Initials	
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## FLORIDA DEPARTMENT OF STATE 95° JUN - 1 FY 12 35 Sandra B. Mortham Secretary of State DIVISION OF CO-DERATION

May 31, 1995

CORPORATE ACCESS, INC. 116-D THOMASVILLE ROAD MOUNT VERNON SQUARE TALLAHASSEE, FL 32303

SUBJECT: CENTER FOR THE ARTS AT VILLA MARIA, INC.

Ref. Number: W95000011225

We have received your document for CENTER FOR THE ARTS AT VILLA MARIA, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator's signature and the registered agent's signature must be original signatures.

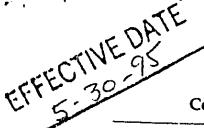
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 895A00027222

Corrected Thanks
Glisch



#### Articles Of Incorporation of

#### Center for the Arts at Villa Maria, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I Name

The name of this corporation shall be:

Center for the Arts at Villa Maria, Inc.

ARTICLE II Principal Office

The principal place of business and mailing address of the corporation shall be:

1421 Tampa Rd Palm Harbor FL 34683

ARTICLE III Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Thousand (5,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV Initial Registered Agent and Address

The name and address of the initial registered agent of the corporation is:

Vincent M. Ricci 1421 Tampa Rd Palm Harbor FL 34683

ARTICLE V Incorporator

The name and street address of the incorporator to these Article of Incorporation is:

Harold L. Harkins, Jr. 2803 Busch Blvd W, Suite 103 Tampa FL 33618-4517

ARTICLE VI Duration; Effective Date

This corporation shall exist perpetually, commencing as of May 30, 1995.



#### ARTICLE VII Purposes

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

#### ARTICLE VIII Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX Bylaws

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE X Indemnification

Any person who was or is a party, or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether or not brought by or in the right of the Corporation, by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be indemnified by the Corporation, unless the conduct of such person is finally adjudged to have been grossly negligent or to constitute willful misconduct, against expenses (including attorneys' fee), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding, including any appeal thereof.

Expenses (including attorneys' fee) incurred in defending a civil or criminal action, suit, or proceeding shall be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount, unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this Article.

Indemnification hereunder shall continue as to a person who has ceased to be a director, officer, employee or agent, and shall inure to the benefit of the heirs, executors, and administrators of such person. The foregoing rights of indemnification shall not be deemed exclusive of any other rights to which any such person may otherwise be entitled apart from this Article.

The Board of Directors may authorize the purchase and maintenance of insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against such liability under the provisions of this Article.

#### ARTICLE XI Conflicts of Interest

No contract or other transaction between this Corporation and one or more of its directors or any other corporation, firm, association or entity in which one or more of the directors are directors or officers or are financially interested, shall be either void or voidable because of such relationship or interest or because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purpose, if:

- The fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract or transaction by a vote or consent sufficient for the purpose without counting the votes or consents of such interested directors; or
- The fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or
- The contract or transaction is fair and reasonable as to this Corporation at the time it is authorized by the Board, a committee or the shareholders.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation this May 30, 1995.

Harold L. Harkins, Jr.

Incorporator

State Of Florida County Of Hillsborough

The foregoing Articles of Incorporation were acknowledged before me this May 30, 1995, by Harold L. Harkins, Jr., who is personally known to me.

P.A. Touchton

Notary Public - State of Florida

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P. A. TOUCHTON Notary Public, State of Florida My comm. expires Oct. 11, 1895 Comm. No. CC143831

### Certificate of Designation of Registered Agent/Registered Office

Pursuant to the provisions of §607.0501, 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.

The name of the corporation is:

Center for the Arts at Villa Maria, Inc.

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

Vincent M. Ricci 1421 Tampa Rd Palm Harbor FL 34683 SECTION PARTY OF THE PARTY OF T

Center for the Arts at Villa Maria, Inc.

Harold L. Harkins, Jr.

Incorporator May 30, 1995

Having been named as registered agent and to accept service of process for the above named 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 affirm that I am familiar with and accept the obligations of my position as registered agent.

Vincent M. Ricci By Haroldhlauluf.
Registered Agent

May 30, 1995

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING TO THE TOTAL OF THE TOTAL PROPERTY OF THE PROPE FLORIDA DEPARTMENT OF STATE

**APPLICATION FOR** REINSTATEMENT

**DOCUMENT #** 



Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

P95000042613

1. Corporation Name CENTER FOR THE ARTS AT VILLA MARIA, INC.

Principal Place of Business 1421 TAMPA RD.

Mailing Address

1421 TAMPA RD.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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	Office Address, If Applicable		iling Office Address	s, Il Applicable	Date Incorporated or Qualified To Do Business In Florida	d 05/30/1995
Suito, Apt # etc		Suite: Apt #	GIC		5 FEI Number	Applied For
City & State		City & State			<u> 59- 331767/</u>	Not Applicable
Zip	Country	Zip	Coi	buntry	CERTIFICATE OF STATUS DESIR	RED S8.75 Additional Fee required for a Certificate of Status
7 Names and St	treet Addresses of Each Officer					
Title(s)	Name of Officers and/or Directors	5		Street Address of Each Officer and or Director T Use Post Office Box I	ch	City / State / Zip
	ncent M. Ricci		JUZI TA	MPA PD	Paum Har	LBOR FL 34683
TRENSUROR AR	RUNE F. RICCI			MPA RD.		ober fl 34613
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E	8. Name and Address of Curre	ent Registered Agr	ent		9. Name and Address of New R	Registered Agent
RICCI, VINC	CENT M			Name		
1421 TAMP	PA RD.			Street Address (f	(P.O. Box Number is Not Acceptable)	)
PALM HARBOR FL 34683			Suite. Apl #, Etc.	c		
The appoint	and hard the manufacture of the second	A		City		State Zip Code
fignature of Registered Agent	Minees M	REGISTERED AG	GENT MUST SIGN	· · · · · · · · · · · · · · · · · · ·	obligations of Section 607.0505, F.S.  Date 10	
11. Does t Dept. c	this corporation pay of Revenue under	/ any intang S. 199.032,	jible tax to , Florida St	the atutes. Yes	☑ No ☐	ee other side for information or intangible tax.)
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