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Practicing Primarily in:

Business & Corporate Law

Domestic Relations

Entertainment Law

Real Estate Law

Wills, Trusts & Probate

Lou Tally

Jana W. Boyette
Legal Assistant

May 23, 1995

400001500374
-05/26/95--01072--008
*****70.00 *****70.00

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Art Zone, Inc.
Our File No. 6259

400001500374
-05/26/95--01072--008
*****8.75 *****8.75

Ladies and Gentlemen:

Enclosed for filing are the original Articles of Incorporation for the above corporation and our check in the amount of \$70.00 for the following fees:

Filing Articles of Incorporation	\$35.00
Filing Registered Agent Designation	35.00
	<hr/>
	\$70.00

Also enclosed is a copy of the above Articles of Incorporation and our separate check in the amount of \$8.75 for the certification fee of same pursuant to the provisions of Section 15.09(1)(d), Florida Statutes (1991). We would appreciate your forwarding said certified copy to our office at the above address.

Sincerely,

Lou Tally

LT:jwb

Enclosures

xc: Ms. Gloria B. Smith
Ms. Susan R. Holloway

95 MAY 26 AM 11:07
SECRET
TALLAHASSEE
FLORIDA

BZ 6/2

ARTICLES OF INCORPORATION

of

ART ZONE, INC.

FILED
95 MAY 26 AM 11:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation shall be ART ZONE, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual; corporate existence shall commence at 12:01 A.M., EDT, Monday, May 22, 1995.

ARTICLE III - BUSINESS

The purpose or purposes for which this corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7,500.00). Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 2731 Old Highway 411, Mount Dora, FL 32757.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2731 Old Highway 411, Mount Dora, FL 32757, and the initial registered agent thereat shall be SUSAN R. HOLLOWAY.

ARTICLE VII - MANAGEMENT BY SHAREHOLDERS

The corporation shall have no Board of Directors, and all of the corporate powers shall be exercised by, and the business and affairs of the corporation shall be managed under the direction of, the stockholders.

ARTICLE VIII - OFFICERS

This corporation shall have a President, Secretary, and Treasurer, and such other offices as the Bylaws provide. The initial officers and their addresses are:

President: Susan R. Holloway P.O. Box 460, Altoona, FL 32707
Secretary: Gloria B. Smith 2834 Westland Road, Mt. Dora, FL 32757
Treasurer: Gloria B. Smith 2834 Westland Road, Mt. Dora, FL 32757

ARTICLE IX - INCORPORATOR

The names and addresses of the incorporators are:

Ms. Gloria B. Smith
2834 Westland Road
Mount Dora, FL 32757

Ms. Susan R. Holloway
Residence: 18726 Meadowind Lane
Altoona, Florida
Mailing: P. O. Box 460
Altoona, FL 32707

ARTICLE X - BYLAWS

The Bylaws of this corporation shall be adopted at the first meeting of the stockholders by a majority of the outstanding stock voting in person or by proxy. Such initial Bylaws shall set forth the procedures and requirements for further adoption, amendment, or revocation of Bylaws.

ARTICLE XI - AMENDMENT OF CHARTER

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the stockholders at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation this 23rd day of May, 1995.

Gloria B. Smith
Gloria B. Smith

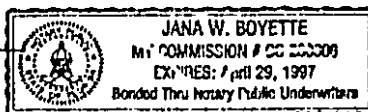
Susan R. Holloway
Susan R. Holloway

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this _____ day of May, 1995, by GLORIA B. SMITH, who was identified by: ☐ being personally known to me, OR ☒ a current Florida Drivers' License, OR ☐ _____ [describe document].

Jana W. Boyette
(Signature of Notary)

(SEAL)

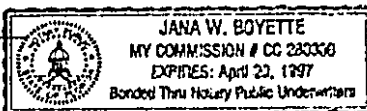


STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this _____ day of May, 1995, by SUSAN R. HOLLOWAY, who was identified by: ☐ being personally known to me, OR ☒ a current Florida Drivers' License, OR ☐ _____ [describe document].

Jana W. Boyette
(Signature of Notary)

(SEAL)



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ART ZONE, INC., at the place designated in this Articles of Incorporation, 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 23rd day of May, 1995.


Susan R. Holloway
Registered Agent

FILED
95 MAY 26 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA