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1732 MANATEE AVENUE WEST BRADESTON, FLORIDA 34205

June 6, 1995

TELEPHONE (813) 748-8464

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

> Re: Linda Howard Sculptures, Inc. Our File No. 95-149

1 (00000) 1 5 1 5 5 4 1 -06/16/95--010/5--014 ++++122.50 ++++122.50

To Whomever It May Concern:

Attached hereto are Articles of Incorporation for Linda Howard Sculptures, Inc., together with a check in the amount of \$122.50. Please file the Articles and provide this office with a filed copy.

Thank you for your attention to this matter.

Sincerely yours,

Ernie C. Lisch

ECL/dez enc.

PICTURE PRIZATE

SECRETARY OF STATE

ALTHURST OF STATE

ARTICLES OF INCORPORATION

OF

LINDA HOWARD SCULPTURES, INC.



ARTICLE I - NAME AND CORPORATE ADDRESS

The name of this corporation is Linda Howard Sculptures, Inc. with its mailing address and principal office located at 6451-19th Street East, Building B, Sarasota, Florida 34243.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 6451-19th Street East, Building B, Sarasota, Florida 34243, and the initial registered agent of this corporation at such office shall be Linda Howard, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Namo</u> Linda Howard

Address 6451-19th St. East, Building B Sarasota, Florida 34243

ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

<u>Name</u> Linda Howard

Address 6451-19th St. East, Building B Sarasota, Florida 34243

ARTICLE VIII - INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

Linda Howard - President/Secretary/Treasurer 6451-19th Street East, Building B Sarasota, Florida 34243

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6th day of time , 1995.

Linda Howard, Incorporator

STATE OF FLORIDA

COUNTY OF MANATEE

The foregoing Articles of Incorporation of Linda Howard Sculptures, Inc. were acknowledged before me this day of June, 1995, by Linda Howard, as Incorporator, who is

My Commission Expires:

OFFICIAL NOTARY SEAL
DIANK EZONGER
NOTARY PUBLIC
COMMISSION NO. CC125402
MY COMMISSION EXP. AUG 22,1995

Having been named to accept service of process for Linda
Howard Sculptures, Inc., at the place designated in the Articles of
Incorporation, Linda Howard, agrees to act in this capacity, and
agrees to comply with the provisions of Section 48.091 relative to
keep open such office.

DATE: 6/6/95

FILED

95 JUN 16 FH 12: 4.7

SECRETARY OF STATE
TALL MINSSEE FLORING