

REFERENCE : 624598 82458A

AUTHORIZATION :

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ORDER DATE: June 22, 1995

ORDER TIME: 11:22 AM

ORDER NO. : 624598

CUSTOMER NO: 82458A

CUSTOMER: Steve L. Henderson, Esq

MOSS HENDERSON VAN GAASBECK

BLANTON & KOVAL P. O. Box 3406

Vero Beach, FL 329 3

DOMESTIC FILING

NAME:

J. SEXTON GALLERY & STUDIO,

INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON; Angela Lane

EXAMINER'S INITIALS:

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T. BROWN JUN 2 3 1995

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 23, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: J. SEXTON GALLERY & STUDIO, INC.

Ref. Number: W95000012831

We have received your document for J. SEXTON GALLERY & STUDIO, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6932.

Letter Number: 595A00030871

Teresa Brown Corporate Specialist

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION OF J. SEXTON GALLERY & STUDIO, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit purpose to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is: J. SEXTON GALLERY & STUDIO, INC.

ARTICLE II

DURATION

This Corporation shall have perpetual existence commencing on the date of the filling of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

CAPITAL STOCK

This Corporation is authorized to issue $\sqrt{1,000}$ shares of \$\frac{\times}{1.00}\$ par value common stock.

ARTICLE IV

QUORUM FOR STOCKHOLDERS MEETING

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street and mailing address of the initial registered office of this corporation is 817 Beachland Boulevard, Vero Beach, Florida, 32963, and the name of the initial registered agent of this corporation is George H. Moss, Attorney, whose street and mailing address is 817 Beachland Boulevard, Vero Beach, Florida 32963.

The principal place of business and mailing address of the corporation shall be 4893 North AlA, Vero Beach, Florida 32963

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director, initially. The number of Directors may be either increased or diminished from time to time in the manner provided in the By-Laws, but shall never be less than one. The name of the initial Director of the corporation is as follows:

| Name | Address |
|-------------|------------------------|
| Judy Sexton | ✓ 4893 North A1A |
| | √ Vero Beach, FL 32963 |

ARTICLE VII

INCORPORATORS

The name and address of the corporation's incorporator is:

George H. Moss, Attorney 817 Beachland Boulevard Vero Beach, Florida 32963

ARTICLE VIII

RESTRICTIONS ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's By-Laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the corporation's Board of Directors.

ARTICLE IX

INDEMNIFICATION

The corporation shall indemnify its officers, directors and authorized agents, for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extend permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights, pursuant to the provisions of Florida Statute 607.0630 (1993).

IN WITNESS WHEREOF, I have subscribed my hand this 15th day of gune. 1995.

George H. Moss, Attorney

Incorporator and Registered Agent

STATE OF FLORIDA COUNTY OF INDIAN DIVER

The forego

(Notarial

as acknowledged before me this 15 day of . Moss who is personally known to me.

NOTARY PUBLIC

Name SARA L. METZ

State of Florida

My Commission No:

My Commission Expires:

OFFICIAL NOTARY SEAL
SARA L METZ
NOTARY FUBLIC STATE OF FLORIDA
COMMISSION NO. CC251667
MY COMMISSION EXP. JAN. 20,1997

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

TARCHE MIN 23 PM 2 43

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act :

That J. SEXTON GALLERY & STUDIO, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Vero Beach, County of Indian River, State of Florida, has named George H. Moss, Attorney, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-styled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act_yrelative to keeping open said office.

George H. Moss

Attorney

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