

P95000052592

TRANSMITTAL LETTER

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

SUBJECT: Banker Art Museum, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: 70.00

XX \$78.75                      \$122.50                      \$131.25

From: Pamela Weston  
455 Alt. Rt. 19, Ste. 176  
Palm Harbor, Florida 34683  
(813)787-7686

ENCLOSURE  
10/10/95 11:00 AM  
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*Pamela Weston gave  
check to delete the  
Vice-President  
7/7/95*

*RMC  
7/7/95*

*SDC*

*511  
671*

*~~1045-72533~~*

FILED  
95 JUL -7 PM 3:14  
TALLAHASSEE, FLORIDA



ROBERT F. MERTIGAN  
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER  
DEPARTMENT OF BANKING AND FINANCE  
STATE OF FLORIDA  
TALLAHASSEE  
32399-0350

June 28, 1995

Ms. Pamela Weston, President  
Bankers Art Museum, Inc.  
455 Alt. Rt. 19, Suite 176  
Palm Harbor, Florida 34683

Dear Ms. Weston:

Re: "Bankers Art Museum, Inc."

Your letter/fax of June 26, 1995, requests approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

Wm. Douglas Johnson  
Assistant Director  
Division of Banking  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111

jmm

cc: Karon Beyer, Chief  
Bureau of Corporate Records  
Division of Corporations  
Secretary of State's Office



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

June 20, 1995

PAMELA WESTON  
455 ALTERNATE RT. 19  
SUITE 176  
PALM HARBOR, FL 34683

SUBJECT: BANKER ART MUSEUM, INC.  
Ref. Number: W95000012533

We have received your document for BANKER ART MUSEUM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANC, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION must be obtained from the Division of Banking and Finance, pursuant to section 655.922(2a), Florida Statutes. The address is:

Division of Banking  
Director's Office  
Suite 1401, The Capitol  
Tallahassee, FL 32399-0350  
(904) 488-1111.

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) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 495A00030201

FILED

95 JUN -7 PM 3:43

TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

Banker Art Museum, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

Principal place: 455 Alt. Rt. 19, Ste. 176  
Palm Harbor, Florida 34683

Mailing Address: 455 Alt Rt. 19, Ste 176  
Palm Harbor, Florida 34683

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000

ARTICLE IV INCORPORATOR(S)

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

Pamela Weston  
455 Alt. Rt. 19, Ste. 176  
Palm Harbor, Florida 34683

ARTICLE V OFFICERS OF THE INCORPORATION

President: Pamela Weston

The undersigned incorporator has executed these Articles of Incorporation this 13 day of April, 1995.

Pamela Weston  
Signature

JUN 13 1995  
95 JUN -7 PM 2:43  
TALL

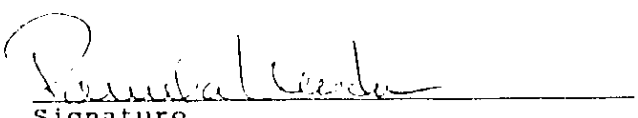
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is: Banker Art Museum, Inc.
2. The name and address of the registered agent and office is:

Pamela Weston  
455 ALL. RL. 19, Ste. 176  
Palm Harbor, Florida 34683  
(813)787-7686

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

  
Signature

  
Date