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Hugh R. Papy

(Attorney at Law)

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August 25th, 1995

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

RECORDED 1577-1-482
INDEXED 235-111080-0009
****122.50 ****122.50

RE: The Artist House by Darryl Meyer, Inc.

Dear Sir:

Enclosed herewith are the original Articles of Incorporation, a copy thereof regarding The Artist House By Darryl Meyer, Inc., a Certificate Designating Resident Agent and Acceptance, a check in the amount of \$122.50 for filing, and a self-addressed stamped envelope for returning a certified copy of the above stated articles to this office.

Should you require additional information please do not hesitate to contact me. With kindest regards, I remain,

Very truly yours,

Hugh R. Papy
HUGH R. PAPY, ESQ.

HRP:jlh

FILED
55 AUG 28 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/07
8.29.95

ARTICLES OF INCORPORATION
OF
THE ARTIST HOUSE BY DARRYL MEYER, INC.

FILED
25 AUG 28 PM 3:19
STATE
OFFICE OF THE CLERK
TALLAHASSEE, FLORIDA

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, being a natural person competent to contract, hereby forms this corporation under the laws of the State of Florida.

I.

The name of the corporation shall be **THE ARTIST HOUSE BY DARRYL MEYER, INC.**, and the principal place of business shall be 534 Eaton Street, Key West, Florida 33040.

II.

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

III.

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of no-par value common stock.

IV.

The name and address of the undersigned subscriber to these Articles of Incorporation is as follows:

**DARRYL MEYER
534 Eaton Street
Key West, Florida 33040**

V.

The above named subscriber, address as indicated, shall be the director of this corporation until his successor is elected. The number of directors may be increased or diminished from time to time, by properly adopted by-laws.

VI.

This corporation shall be a Subchapter S "Small Business Corporation", as the term is described in Section 1371 of the Internal Revenue Code, and said corporation shall have no more than ten (10) shareholders, nor have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

VII.

The duration of the corporation is perpetual.

VIII.

The Registered Agent of the corporation shall be:

HUGH R. PAPY, ESQ.
Attorney at Law
1214 Laird Street
Key West, Florida 33040

IN WITNESS WHEREOF, the undersigned has hereunto subscribed to these Articles of Incorporation this the 8th day of August, 1995.

Witness

Witness

Darryl Meyer
DARRYL MEYER

FILED

STATE OF FLORIDA
COUNTY OF MONROE

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95 AUG 25 PM 3:19

SEAL, JURY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared **DARRYL MEYER**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation of **THE ARTIST HOUSE BY DARRYL MEYER, INC.** and he acknowledged to and before me that he signed the same freely and voluntarily for the purposes therein expressed. Identification obtained through personal knowledge.

WITNESS my hand and official seal at Key West, said County and State, this the 8th day of August, 1995.



HUGH R. PAPY
MY COMMISSION # CC382230 EXPIRES
July 8, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Hugh R. Papy
Notary Public,
State of Florida at Large

REGISTERED AGENT ACCEPTANCE

The undersigned, as of the 8th day of August, 1995, accepts the designation of registered agent for **THE ARTIST HOUSE BY DARRYL MEYER, INC.**, and agrees to serve as registered agent of said corporation and shall maintain his office at 1214 Laird Street, Key West, Florida 33040.

Hugh R. Papy
HUGH R. PAPY, Esquire