

P9500067371

JOHN SHEA, P.A.  
ATTORNEY AT LAW

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2010 SOUTH TAMIAMI TRAIL  
SARASOTA, FLORIDA 34230

August 21, 1995

Division of Corporations  
Florida Department of State  
409 East Gaines Street  
Tallahassee, FL 32301

Re: JAMES ROBERT STRAUB, P. A.  
ARTICLES OF INCORPORATION

Please file the enclosed Articles of Incorporation for Tableaux Fine Art Group, Inc., and return a certified copy of same to this office. We have enclosed our check number 1051 in the amount of \$122.50 to cover the costs for the foregoing request.

Sincerely,

JOHN SHEA  
JS:j  
Enclosures

95 AUG 30 PM 6:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*122.50 \*\*\*\*122.50

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0628  
0630  
06071

8/23/95  
JD



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 23, 1995

JOHN SHEA PA  
2940 SOUTH TAMiami TRAIL  
SARASOTA, FL 34239

SUBJECT: JAMES ROBERT STRAUB, P.A.  
Ref. Number: W95000016996

We have received your document for JAMES ROBERT STRAUB, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in 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) 487-6878.

Terri Buckloy  
Corporate Specialist

Letter Number: 995A00039371

**ARTICLES OF INCORPORATION  
OF  
JAMES ROBERT STRAUB, P. A.**

FILED  
25 AUG 30 AM 6:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming and organizing a corporation for profit under the provisions of the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is **JAMES ROBERT STRAUB, P. A.**

**ARTICLE II - PURPOSE**

The purposes for which the Corporation is organized are to engage in the business of real estate sales as a licensed real estate professional as permitted by Florida law.

**ARTICLE III - PRINCIPAL OFFICE**

The principal place of business and the mailing address of the corporation shall be 145 Da Vinci Drive, Nokomis, Florida, 34275.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00). Each share of common stock shall entitle the holder thereof to one vote on each matter considered at any stockholder's meeting. Said share shall be paid for in lawful money of the United States of America or in property, labor or services rendered at a just valuation to be fixed by the Board of Directors and said share shall be deemed fully paid and nonassessable. The Corporation elects to have preemptive rights.

**ARTICLE V - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE VI - SHAREHOLDER VOTING REQUIREMENTS**

When a quorum exists at any meeting of the Shareholders, action on a matter, other than the election of Directors, is approved if the votes cast by the holders of not less than a majority of the shares represented at such meeting, and entitled to vote on the subject matter favor the action.

#### ARTICLE VII - DIRECTORS

This corporation shall have an initial Board of Directors consisting of One (1) director, whose name and street address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JAMES ROBERT STRAUB	145 Da Vinci Drive Nokomis, FL 34275

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN SHEA	2940 South Tamiami Trail Sarasota, FL 34275

#### ARTICLE IX - BYLAWS

The original Bylaws of this corporation shall be made, prepared and adopted by a majority vote of the initial Board of Directors as named herein. Thereafter, the Board of Directors, and the shareholders, shall have authority to adopt, amend, change, repeal or enlarge Bylaws as provided in the Bylaws from time to time.

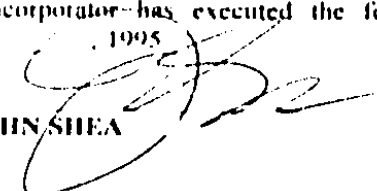
#### ARTICLE X - INDEMNIFICATION

Subject to the laws of the State of Florida, this corporation shall indemnify and hold harmless its officers and directors of and from any suits, actions, or judgments either civil or criminal arising out of any act alleged to have been committed by such person in his capacity as an officer or director if such officer or director acted in good faith and in the reasonable belief that such action was in the best interest of the corporation and in the event of criminal allegations without reasonable ground for belief that such action was unlawful. The corporation shall pay all costs, legal expenses, and other charges that said officers and directors may incur in the defense of any claim, suit or action that may be instituted against said officers in their individual capacity. It is the express purpose and intent that the corporation shall hold its officers and directors harmless from any action taken by them on its behalf to the full extent and limit permitted by law.

#### ARTICLE XI - PRINCIPAL OFFICE AND REGISTERED AGENT

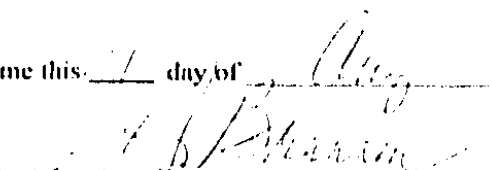
This corporation has named JOHN SHEA as its agent to accept service of process within the State of Florida. The street address of the initial registered office is 2940 South Tamiami Trail, Sarasota, Florida 34239.

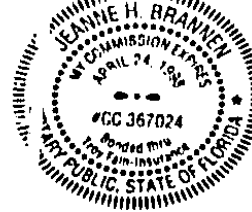
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 21 day of Aug, 1995.

  
JOHN SHEA

STATE OF FLORIDA       )  
COUNTY OF SARASOTA    )

The foregoing instrument was acknowledged before me this 21 day of Aug, 1995, by JOHN SHEA, who is personally known to me.

  
NOTARY PUBLIC



FILED  
55 AUG 30 AM 6:55  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the corporation, at the place designated above, I hereby accept the appointment of Registered Agent and agree to act in his capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of any position as registered agent.

  
JOHN SHEA