

REFERENCE # 012312

7101741

AUTHORIZATION :

COST LIMIT # \$ 70,00

ORDER DATE : January 19, 1996

ORDER TIPLE : 3:14 PM

ORDER NO. : 012312

CUSTOMER NO:

7101741

700001693857

CUSTOMER: Ms. Marlero Sarno

YACHTS OF ATTENTION, INC.

Suite 105

125 Basin Street

Daytona Beach, FL 32114

source Group, Inc.

NAME:

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: DERBIE SKIPPER

EXAMINER'S INITIALS:

T. BROWN JAN 2 2 1996



# ARTICLES OF INCORPORATION OF ARTISTS RESOURCE GROUP, INC.



# ARTICLE I

#### NAME

The name of this Corporation is ARTISTS RESOURCE GROUP, INC.

## ARTICLE II

# PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation and mailing address is:

127 S. Spring Blvd.
Tarpon Springs, Florida 34689-3503

## ARTICLE III

#### TERM

The term of existence of this Corporation is perpetual.

## ARTICLE IV

# PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

# ARTICLE V

## CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE VI

# **DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation, who shall serve until his successors are elected and have qualified or until removed is as follows:

NAME

**ADDRESS** 

CHARLES SINKS

127 S. Spring Blvd. Tarpon Springs, FL 34689-3503

# ARTICLE VII

#### **OFFICERS**

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

OFFICE

NAME AND ADDRESS

President

Charles Sinks 127 S. Spring Blvd. Tarpon Springs, Florida 34689-3503 Secretary

Charles Sinks

127 S. Spring Blvd.

Tarpon Springs, Florida 34689-3503

Treasurer

Charles Sinks 127 S. Spring Blvd. Tarpon Springs, Florida 34689-3503

## ARTICLE VIII

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this corporation is as follows:

ROBERT E. WIGGINS, ESQUIRE Oakdale Professional Center 36402 U.S. Highway 19 N. Palm Harbor, Florida 34684

## ARTICLE IX

# INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein

the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### ARTICLE X

## BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

## ARTICLE XI

## **AMENDMENTS**

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

# ARTICLE XII

## SUBSCRIBER

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

NAME

ADDRESS

CHARLES SINKS

127 S. Spring Blvd. Tarpon Springs, FL 34689-3503

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on this 12th day of January, 1996.

CHARLES SINKS

STATE OF FLORIDA COUNTY OF PINELLAS )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLES SINKS, who produced a valid Florida Drivers License/Identification Card and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this 12th day of January, 1996.

> onos NOTARY PUBLIC - State of Florida

My Commission Expires

DIANNE M. JONES MY COMMISSION & CC 429584 EXPIRES: December 26, 1996 led Thru Notary Public Linder

# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, ROBERT E. WIGGINS, as Registered Agent for ARTISTS
RESOURCE GROUP, INC., do hereby agree to accept Service of
Process on behalf of the Corporation, to keep my office located
at Oakdale Professional Center, 36402 U.S. Highway 19 N., Palm
Harbor, Pinellas County, Florida, 34684, open during prescribed
hours; and to post my name in some conspicuous place in the
above-stated office as required by law.

DATED: January 12, 1996

ROBERT E. WIGGINS

FILED
96 JAN 19 PN 1: 18
SECRETAR: OF STATE
AHASSEE, FLORIDA