

**P96000030809**

LAW OFFICES OF

**Stephen F. Voigt, P.A.**  
Attorney at Law

2414 New Nidge Road  
Tallahassee, Florida 32309  
Telephone (913) 925-2324  
Fax (913) 921-2047

Alanta Key  
144 Avenida Marbella  
Tallahassee, Florida 32302  
Telephone (913) 925-2324  
Fax (913) 346-3032

March 8, 1996

Florida Division of Corporations  
Department of State  
409 E. Gaines Street  
Tallahassee, Florida 32399

RE: GLOBAL FURNISHINGS AND FINE ART, INC.

8000001768558  
-01/03/96--01121--001  
\*\*\*\*\*70.00

Dear Sir/Madam:

I have enclosed for your review and filing the original and two (2) copies of the Articles of Incorporation for GLOBAL FURNISHINGS AND FINE ART, INC., and a check in the amount of \$70.00 payable to The Florida Department of State for the following:

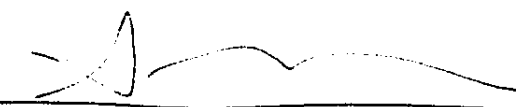
Filing Fee for Articles of Incorporation, F.S.	\$35.00
Filing Fee for Resident Agent F.S.	\$35.00
<b>TOTAL:</b>	<b>\$ 70.00</b>

Please return a certified copy of the Certificate of Incorporation to this office.

Thank you for your prompt attention to and cooperation in this matter.

Very truly yours,

By:

  
Stephen F. Voigt, Esq.

SFV/mss  
Enclosures

BROWN APR - 9 1996

ARTICLES OF INCORPORATION  
OF  
GLOBAL FURNISHINGS AND FINE ARTS, INC.

FILED  
-56 APR-3 PM 12:16  
TALLAHASSEE, FLORIDA

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida General Corporation Act.

ARTICLE I  
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1. Name. The name of the corporation shall be Global Furnishings and Fine Arts, Inc.

Section 1.2. Principal Office and Place of Business. The principal office of the corporation shall be located at 2999 S. Tamiami Trail, Sarasota, Florida 34239. The corporation may change the location of the foregoing office, transact business at other places within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3. Registered Agent and Office. The Registered Agent for the corporation to accept service of process within the State of Florida shall be the incorporator. The street address of the Registered Agent is 2999 S. Tamiami Trail, Sarasota, Florida 34239.

ARTICLE II  
PURPOSE AND POWERS

Section 3.1. Purpose. The general purpose for which the corporation is initially organized shall be for any purpose a corporation can perform under Florida Statutes, and which is not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2. Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida General Corporation Act.

ARTICLE IV  
AUTHORIZED SHARES

Section 4.1. Class, Number and Par. The shares of stock authorized hereunder shall consist of only common stock. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand shares at one dollar par value.

Section 4.2. Consideration. The consideration for the issuance of said shares shall be in United States currency, or property or services of value as determined by the Board of Directors of the corporation. Any and all shares issued by the corporation shall be fully paid and nonassessable.

Section 4.3. Plurality Voting. Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V  
GENERAL

Section 5.1. Amendment. The Articles of Incorporation may be amended from time to time by resolution of the Board of Directors or by meeting of the shareholders pursuant to the procedures for amendment established under the Florida General Business Corporation Act. The procedural formalities may be dispensed with upon the written consent of all shareholders and all directors.

Section 5.2. Organization Meeting of Directors. After the corporate existence begins, an organization meeting of directors named herein shall be held at the call of the majority, to adopt Bylaws, elect officers, and transact other necessary business.

Section 5.3. Directors. The number of directors constituting the initial Board of Directors shall be two. Said number may be increased or decreased from time to time in accordance with the Bylaws of the corporation. The name and address of each initial member of the Board of Directors, who need not be a resident of the State of Florida, and who shall hold office for the first year of the corporation's existence, or until a successor or successors are duly elected and qualified, or until removal or death, are as follows:

Name

Address

Ronald G. Smith

2999 S. Tamiami Trail  
Sarasota, FL 34239

Phillip Moore

2999 S. Tamiami Trail  
Sarasota, FL 34239

Section 5.4. Incorporator. The name and address of the incorporator executing these Articles of Incorporation is:

Name

Ronald G. Smith

Address

2999 S. Tamiami Trail  
Sarasota, FL 34239

IN WITNESS WHEREOF, the undersigned executed this instrument this 29<sup>th</sup> day of March, 1996.

INCORPORATOR:

Ronald G. Smith  
RONALD G. SMITH

ACCEPTANCE OF REGISTERED AGENT DESIGNATION

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Ronald G. Smith  
RONALD G. SMITH

STATE OF FLORIDA )  
COUNTY OF SARASOTA )

THE FOREGOING INSTRUMENT was acknowledged before me this 29<sup>th</sup> day of March, 1996, by Ronald G. Smith, (X) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

Barbara A. Cox  
Notary Public Signature  
Printed Name: BARBARA A. COX  
My Commission No. \_\_\_\_\_  
My Commission Expires: 12-19-97



FILED  
96 APR -3 PM 12:15  
TALLAHASSEE, FLORIDA