

P96000032255

TRANSMITTAL LETTER

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

32314

EFFECTIVE DATE
4-5-76

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-03/19/96--01085--001
****122.50 ****122.50

95 APR -4 PM 4:08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SUBJECT: THE ARTIST'S GUILD OF SOUTH FLORIDA INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$122.50 (Filing Fee & Certified Copy).

FROM: Michael H. Emma
1129 N.W. 98th Terrace
Pembroke Pines, Fl.
33024
954-782-8100

w96-6209

51
4/12



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1996

MICHAEL H. EMMA
1129 N.W. 98TH TERRACE
PEMBROKE PINES, FL 33024

SUBJECT: THE ARTISTS' GUILD OF SOUTH FLORIDA, INC.
Ref. Number: W9600006209

We have received your document for THE ARTISTS' GUILD OF SOUTH FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 396A00013243

EFFECTIVE DATE
4-5-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -4 PM 4:08

ARTICLES OF INCORPORATION
OF

THE ARTISTS' GUILD OF SOUTH FLORIDA INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THE ARTISTS' GUILD OF SOUTH FLORIDA INC.

The principal place of business of this corporation shall be 3400 Blue Lake Dr., Pompano Beach, Florida 33064.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 100 shares, at a par value of \$1.00.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of incorporation shall be April 5, 1996.

ARTICLE V DIRECTORS

The names and street addresses of the initial directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Lawrence Winkler
3400 Blue Lake Dr. #E602
Pompano Beach, Fl.
33064

Michael H. Emma
1129 N.W.98th Terrace
Pembroke Pines, Fl.
33024

ARTICLE VI OFFICERS

The names and street addresses of the initial officers, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

SECRETARY/TREASURER

Lawrence Winkler
3400 Blue Lake Dr. #E602
Pompano Beach, Fl.
33064

PRESIDENT

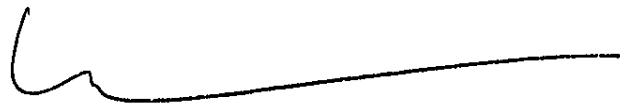
Michael H. Emma
1129 N.W.98th Terrace
Pembroke Pines, Fl.
33024

ARTICLE VII INCORPORATION

The name and address of the incorporator to this Article of Incorporation is:

Michael H. Emma
1129 N.W. 98th Terrace
Pembroke Pines, Fl.
33024

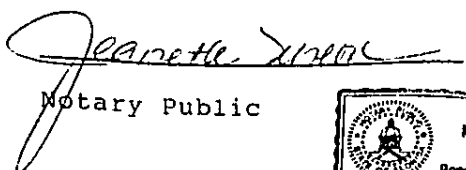
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5 day of March, 1996.

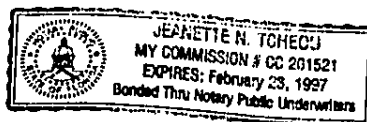


Michael H. Emma
Sole Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD:

THE FOREGOING instrument was
acknowledged and sworn to before me
this 5 day of March, 1996
by Michael H. Emma of THE ARTISTS' GUILD OF SOUTH FLORIDA INC.
Who provided FL DL as ID. #E500-54249-409-0


Notary Public



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR -4 PM 4:03

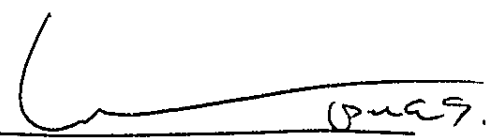
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: THE ARTISTS' GUILD OF SOUTH FLORIDA INC.

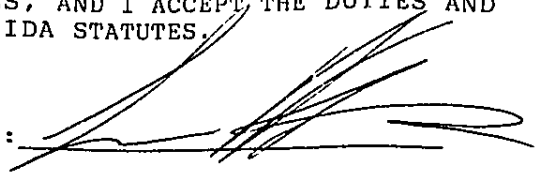
2. The name and address of the registered agent and office is:

Lawrence Winkler
3400 Blue Lake Dr. #E602
Pompano Beach, Fl.
33064

BY: 
President

DATE: 3/5/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE: 

DATE: 3/5/96