

P96000048987

TRANSMITTAL LETTER

FILED

96 JUN -6 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

18010011853158
-06/06/96--01087--012
*****78.75 *****78.75

SUBJECT: FUN IN FINE ARTS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

CONSTANCE G. TAYLOR
Name (printed or typed)

2205 TIPPERARY CT.

Address

ORL. FL 32812

City, State & Zip

407-658-6667

Daytime Telephone number

CONSTANCE TAYLOR
AUTHORIZATION BY PHONE TO
CONTACT delebe Winds up to
in article III
PH

PH
6/7/96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED

96 JUN -6 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FUN IN FINE ARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2205 TIPPERARY CT.
ORLANDO FL 32812*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000, RESTRICTED, PAR VALUE \$1.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*CONSTANCE G. TAYLOR
2205 TIPPERARY CT.
ORLANDO, FL 32812*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CONSTANCE G. TAYLOR
2205 TIPPERARY CT.
ORLANDO FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Constance G. Taylor
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUN -6 PM 4:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

FUN IN FINE ARTS, INC.

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

CONSTANCE G. TAYLOR
(NAME)

2205 TIPPERARY CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32812
(CITY/STATE/ZIP)

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

Constance G. Taylor
(SIGNATURE)

6-3-96
(DATE)

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

96 JUN -6 PM 4:14
Business
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FUN IN FINE ARTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2205 TIPPERARY CT.
ORLANDO FL 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500,000, RESTRICTED, PAR VALUE \$1.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CONSTANCE G. TAYLOR.
2205 TIPPERARY CT.
ORLANDO, FL 32812

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CONSTANCE G. TAYLOR
2205 TIPPERARY CT.
ORLANDO FL 32812

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)

Constance G. Taylor
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED

96 JUN -6 PM 4:14

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA, ~~SECRETARY OF STATE~~
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF ~~TALLAHASSEE, FLORIDA~~
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FUN IN FIVE ARTS, INC.

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

CONSTANCE G. TAYLOR
(NAME)

2205 TIPPERARY CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORLANDO FL 32812
(CITY/STATE/ZIP)

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

Constance G. Taylor
(SIGNATURE)

6-3-96
(DATE)

P96000048987

FOR THE FINE ARTS, INC.,
2205 TIDEWATER BL.,
ORLANDO FL 32812
407 656-6667

JULY 28, 1996

FLA. DEPT. OF STATE

BUREAU OF CORP.
AMENDMENT SECTION
P.O. BOX 6327

TALLAHASSEE FL 32314

800001881828
-07/02/96--01127--002
*****35.00 *****35.00

Ladies, Gentlemen,

Enclosed please find

AMENDMENT TO ARTICLES OF INCORPORATION 2 COPIES

CHECK FOR FILING AND FOR ~~CERTIFIED COPY~~ ^{STAMPED} \$56.35

This is necessary due to changes in SEC rulings.
Stock has not been issued.

Thank you,

Constance G. Taylor

Constance G. Taylor, INCORPORATOR

RECEIVED
JUL 29 1996
TALLAHASSEE
FLORIDA
DEPT. OF STATE

APPROVED
JUL 29 1996
TALLAHASSEE
FLORIDA
DEPT. OF STATE

W P96000048987
7-1-96
Amend
mg

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: FUN IN FINE ARTS INC

SECOND

The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

ARTICLE III SHARES

500,000 COMMON \$1 PAR VALUE

THIS CORPORATION SHALL NOT BE LIMITED TO THE
ISSUE OF FUTURE SHARE PROVIDED THEY ARE
WITHIN RULE 504 AND SEC REQUIREMENTS AND
PERMITTED BY THE ASSETS AND VALUE OF THE CORP.

The amendment(s) was (were) adopted by the shareholders of the corporation on the 28 day of JUNE, 19 96.

FUN IN FINE ART

Corporation Name

By CONSTANCE G. TAYLOR

President or Vice President

By

Secretary or Asst. Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared _____
to me well known to be the person(s) who executed the foregoing articles of amendment
to the articles of incorporation and acknowledged before me, according to law, that he
made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of
_____, 19 ____.

Not required as per phone
Notary Public

My Commission Expires:

(SEAL)