

P96000068708

Susan Klebanow

Requestor's Name

9702 N.W. 7<sup>th</sup> Circle

Address

Plantation, Fl. 33324

City/State/Zip

Phone //

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF INCORPORATION**  
**OF**  
**GoPOP Art Shop, Inc.**

The undersigned hereby subscribes to these Articles of Incorporation for the purpose of forming a corporation pursuant to the Florida General Corporation Act, Florida Statutes, Chapter 607.

**ARTICLE I**

**NAME**

The name of this corporation shall be as set forth above.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Thousand and Fifty (5,050) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued.

All shares issued shall be fully paid and nonassessable.

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#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE V**

##### **REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

SUSAN J. KLEBANOW  
9702 N.W. 7th CIRCLE  
PLANTATION, FL 33324

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII**

##### **INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street address is:

SUSAN J. KLEBANOW  
9702 N.W. 7th CIRCLE  
PLANTATION, FL 33324

The person named as initial director shall hold office for the first year of existence of this Corporation or until her successors are elected or appointed and have qualified, whichever occurs first.

#### **ARTICLE VIII**

##### **PRINCIPAL OFFICE**

The principal office of the corporation is as follows:

9702 N.W. 7<sup>th</sup> CIRCLE  
PLANTATION, FL 33324

#### **ARTICLE IX**

##### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

SUSAN J. KLEBANOW  
9702 N.W. 7<sup>th</sup> CIRCLE  
PLANTATION, FL 33324

#### **ARTICLE X**

##### **CONFLICT OF INTEREST**

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

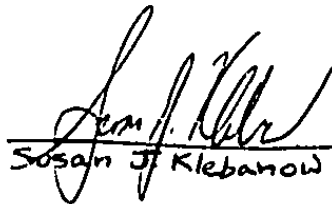
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 607.0501, Florida  
Statutes, the following is submitted, in compliance with said Statutes:

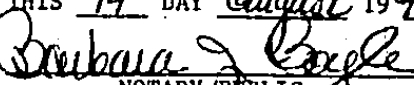
That GoPOP Art Shop, Inc., desiring to organize under the  
laws of the State of Florida, with its registered office at: 9702 N.W. 7th Circle, Plantation,  
Florida 33324, has named Susan J. Klebanow located at 9702 N.W. 7th Circle,  
Plantation, Florida 33324, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

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.

  
Susan J. Klebanow

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96 AUG 15 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBSCRIBED AND SWORN BEFORE ME  
THIS 14 DAY August 1996  
  
NOTARY PUBLIC

FORMS OF IDENTIFICATION  
known to me.



BARBARA J. BOYLE  
My Commission CC420751  
Expires Nov. 15, 1998  
Bonded by HAI  
800-422-1666

**ARTICLE XI**  
**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

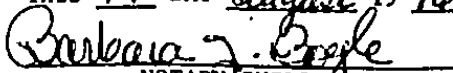
IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the 14 day of August, 1996

  
SUSAN J. KLEBANOW



BARBARA J. DOYLE  
My Commission CC430781  
Expires Nov. 15, 1998  
Bonded by HAI  
800-422-1555

SUBSCRIBED AND SWORN BEFORE ME  
THIS 14 DAY August 19 96

  
NOTARY PUBLIC

FORMS OF IDENTIFICATION

memo to me.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA