

P97000000665



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 209160 81451A

AUTHORIZATION :

COST LIMIT : \$ *Patricia P. Pitts*

ORDER DATE : January 3, 1997

ORDER TIME : 9:35 AM

ORDER NO. : 209160-005

CUSTOMER NO: 81451A

200002044792--4

CUSTOMER: Ms. Delora E. King
KING SERVICES, INC.

Suite 140
29605 U.S. Highway 19, N.
Clearwater, FL 34621

FILED
97 JAN -3 PM 3:02
SECRET
TALLAHASSEE FLORIDA

DOMESTIC FILING

NAME: THE JOHN KERWIN STUDIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

1-3-97
KR

RECEIVED
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**ARTICLES OF INCORPORATION
OF**

THE JOHN KERWIN STUDIO, INC.

The undersigned 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 this corporation is:

THE JOHN KERWIN STUDIO, INC.

ARTICLE II. ADDRESS

The location address and mailing address of the corporation shall be 2800 Leprechaun Lane, Palm Harbor, FL 34683 which is the same as that of the registered agent.

ARTICLE III. DURATION

The term of existence of the corporation is perpetual.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2800 Leprechaun Lane, Palm Harbor, FL 34683, and the name of the initial registered agent of this corporation at that address is Timothy J. Kerwin.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director of this corporation is:

Timothy J. Kerwin
2800 Leprechaun Lane
Palm Harbor, FL 34683

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Timothy J. Kerwin
2800 Leprechaun Lane
Palm Harbor, FL 34683


ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

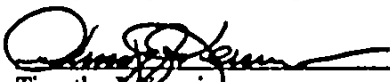
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation the 2nd day of January, 1997



Timothy J. Kerwin, Incorporator

Acknowledgment of Registered Agent, I hereby accept designation as Registered Agent.

By: 

Timothy J. Kerwin
Registered Agent

STATE OF FLORIDA)
) ss
COUNTY OF PINELLAS)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Timothy J. Kerwin, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 2nd day of January, 1997



Notary Public
State of Florida at Large

DeLORA KING
Notary Public, State Of Florida At Large
My Commission Expires Aug. 30, 1997
Commission Number CC311928

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA