

P97000025389



ACCOUNT NO. : 072100000032

REFERENCE : Patricia Kizicki

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : March 17, 1997

ORDER TIME : 11:23 AM

EFFECTIVE DATE

ORDER NO. : 296299-005

3.14.97

CUSTOMER NO: 7122607

CUSTOMER: Ms. Sonia Narvaez
HEGERT, NARVAEZ & ASSOCIATES

800002117088-13

518 Lakehaven Circle

Orlando, FL 32828

DOMESTIC FILING

NAME: THE CHILDREN'S ART MART, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

W97-6398
K.R. MAR 19 1997

K.R. MAR 21 1997

FILED
97 MAR 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 MAR 18 PM 12:16
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 19, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: THE CHILDREN'S ART MART, INC.
Ref. Number: W97000006398

We have received your document for THE CHILDREN'S ART MART, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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.

Kimberly Rolfe
Document Specialist

Letter Number: 197A00013890

RESUBMIT
Please give original
submission date & file date
DIVISION OF CORPORATIONS
97 MAR 20 3:25
RECEIVED

EFFECTIVE DATE
3.14.97

**ARTICLES OF INCORPORATION OF
THE CHILDREN'S ART MART, INC.**

FILED
97 MAR 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such a corporation:

**ARTICLE I
Name of the Corporation**

The name of the corporation shall be The Childrens Art Mart, Inc.

**ARTICLE II
Duration**

The corporation shall have perpetual existence. The corporation shall be effective as of March 14, 1997

**ARTICLE III
Purpose**

The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and of Florida.

**ARTICLE IV
Capital Stock**

The corporation is authorized to issue 1,000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR PER SHARE. The corporation is authorized to issue only one type of stock.

**ARTICLE V
Initial Registered Office and Agent**

The name and address of the initial registered agent and office of the corporation is Patrick Dragon whose mailing address is 229 W. Illiana Street, Orlando, FL 32806. This is also the principal address and the registered office address.

**ARTICLE VI
Initial Board of Directors**

The corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than ONE (1). The name and address of the person who is to serve as the initial director is Patrick Dragon, whose address is 229 W. Illiana Street, Orlando, FL 32806.

**ARTICLE VII
Incorporator**

The name and address of the incorporator is Patrick W Dragon whose address is 229 W. Illiana Street, Orlando, FL 32806.

**ARTICLE VII
Bylaw Amendment**

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors.

**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
Informal Action of Directors**

If all of the directors severally or collectively consent in writing to any action take or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as through it had been authorized at a meeting of the board of Directors.

**ARTICLE XI
Amendment of Articles**

This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida Law.

Whereas, the undersigned, as incorporator, has executed these Articles of Incorporation on this, the 14th day of March, 1997.


Patrick W Dragon

MARCH 14, 1997
Date

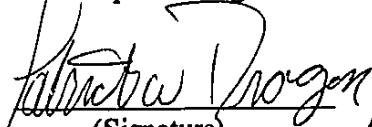
Certificate of Designation of Registered Agent/Registered Office

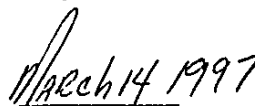
PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation, is: The Children's Art Mart, Inc.
2. The name and address of the registered agent and office is:

Patrick W Dragon
229 W. Illiana Street
Orlando, FL 32806


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.


(Signature) Exp. 98
ID # D 625-674-52-244


(Date)

Before me, the undersigned authority, personally appeared, to me known as the person who executed the foregoing Articles Of Incorporation, and acknowledged to and before me that he executed such instrument.

Wherefor, I have hereunto set my hand and seal this 14th day of March 1997


Notary Public

My Commission Expires:



FILED
97 MAR 18 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA