

P97000041628

THE CREATORS GALLERY, INC.

4400 N Hwy 19A, Suite #9  
Mount Dora, FL 32757

April 30, 1997

300002176393--0  
-05/13/97--01044--007  
\*\*\*\*122.50 \*\*\*\*122.50

Director  
Division of Corporations  
Florida Department of State  
P. O. Box 6327  
Tallahassee, FL 32301

EFFECTIVE DATE  
5-1-97

Dear Director:

Enclosed are Articles of Incorporation for THE CREATORS GALLERY, INC. along with a check in the amount of \$122.50 for filing fee.

I feel these documents are in proper order, however, should you have any questions regarding the contents, I can be contacted at (352) 343-6202.

Please return the Articles of Incorporation and the Corporation Charter Certificate to:

Georgianne V. Reed  
Registered Agent  
P. O. Box 66  
Tavares, FL 32778

Thank you,

*Barbara J. Hilliard*

Barbara Jane Hilliard,  
President/Incorporator

Enc.

FILED  
97 MAY -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER MAY 12 1997

EFFECTIVE DATE  
5-1-97  
**ARTICLES OF INCORPORATION**  
  
**FOR**  
  
**THE CREATORS GALLERY, INC.**

**FILED**  
97 MAY -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation shall be and is The Creators Gallery, Inc. located at 4400 N. Hwy 19A, Suite #9, Mount Dora, FL 32757.

**ARTICLE II**

The duration of the corporation shall be and is perpetual, and the date and time of commencement of the corporation's existence shall be and is May 1, 1997.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

Sale of crafts and giftware.

To transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be \$1.00 per value.

**ARTICLE V**

The street address of the corporation's initial registered office is 1012 East Alfred Street, Tavares, FL 32778. The name of the corporation's initial registered agent at that address is Georgeanne V. Reed.

**ARTICLE VI**

There shall be two (2) Officers/Directors of the corporation whose name and address is as follows:

Barbara Jane Hilliard, President  
4400 N Hwy 19A, Ste #9  
Mount Dora, FL 32757

James E. Hilliard, Vice President  
4400 N Hwy 19A, Ste #9  
Mount Dora, FL 32757

ARTICLE VII

The name of the incorporator of this corporation is; Barbara Jane Hilliard.

WITNESS WHEREOF, the undersigned incorporator has hereunto executed the presents this 30th day of April, 1997.

SIGNATURE: \_\_\_\_\_

*Barbara J. Hilliard*

Barbara Jane Hilliard

STATE OF FLORIDA,  
COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 30th DAY OF April, 1997 BY BARBARA JANE HILLIARD WHO IS PERSONALLY KNOWN TO ME AND WHO DID TAKE AN OATH.

*Katherine L. Sorensen*

NOTARY PUBLIC, STATE OF FLORIDA



KATHERINE L SORENSEN  
My Commission CC306685  
Expires Aug. 30, 1997  
Bonded by HAI  
800-422-1555

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT THE CREATORS GALLERY, INC. DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN LAKE COUNTY, THE CITY OF MOUNT DORA, STATE OF FLORIDA HAS NAMED GEORGEANNE V. REED LOCATED AT 1012 EAST ALFRED STREET, TAVARES, FL 32778 AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

SIGNATURE: Barbara J. Hilliard DATE: 4-30-97  
Barbara Jane Hilliard, President  
THE CREATORS GALLERY, INC.

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.

SIGNATURE: Georgeanne V. Reed  
Georgeanne V. Reed  
DATE: 4-30-97

FILED  
97 MAY -7 AM 7:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA