P97000058978

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT:

Thou Art Inc.

(proposed corporate name)

500002229755--5 -07/03/97--01025--014 *****70.00 ******70.00

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Name Michelle R. Bartlett

Address 4913 Atlantic View

City, State, & Zip St. Augustine, Florida 32084

Telephone Number 904 - 461 - 8868

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

ALL/MESSEE FILERDA

Thou Art Inc.

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

ARTICLE I NAME

The name of the corporation shall be: Thou Art Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 4913 Atlantic View

St. Augustine, Florida 32084
ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michelle R. Bartlett 4913 Atlantic View St. Augustine, Florida 32084

ARTICLE V INCORPORATOR(S)

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

Michelle R. Bar-Hett 4913 Atlantic View St. Augustine, Florida 32084

The undersigned has(have) executed these Articles of Incorporation this _day of ______, 19<u>97</u>.

Michelle K. Letter President
Signature/Title

Stephen Bartlet Vice - President
Signature/Title

Michelle Batto Secretary
Signature/Title
Michelle Batto Tre as work

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

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