

P97000059074

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 JUL -3 AM 8 49  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT: Scho-lá's-ti-ca ART, INCORPORATED  
(Proposed corporate name - must include suffix)

00000229760--0  
-07/03/97--01025--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: CARMEN L.V. COSTA  
Name (printed or typed)

19470 SW 87 Ave.  
Address

MIAMI, FL 33157  
City, State & Zip

WILLIAM COSTA GAVE (305) 235-7104  
Daytime Telephone number

AUTHORIZATION BY PHONE TO  
CORRECT PRIN. ADDRESS & R.A.

DATE 7-8-97

DOC. EXAM QN

✓ NOTE: Please provide the original and one copy of the articles.

QN 7-8-97

ARTICLES OF INCORPORATION  
of  
SCHO-LAS-TI-CA ART INCORPORATED

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TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be: SCHO-LAS-TI-CA ART INCORPORATED

ARTICLE II - Duration

This corporation shall exist in perpetuity.

ARTICLE III - Purpose

This corporation is organized for the purpose of engaging in any activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 19470 S.W. 87th Avenue, Miami, Florida. The principal address is also same as registered office address.

The names of the initial Registered Agent of this corporation at that address are  
William S. Costa.

ARTICLE VI - Initial Board of Directors

This corporation shall have two (2) directors 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 (1).

The name and address of the initial directors of this corporation are:

CARMEN LAURA YRIBARREN COSTA  
WILLIAM S. COSTA  
Directors

19470 S.W. 87 Ave.  
Miami, Florida 33157

## ARTICLE VII - Amendment

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

## ARTICLE VIII - By-Laws

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

## ARTICLE IX - Powers

This corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE X - Incorporator

The names and address of the persons signing these articles are CARMEN LAURA YRIBARREN COSTA and WILLIAM S. COSTA, 19470 S.W. 87th Avenue, Miami, Florida 33157.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of June, 1997.

*Cyritza Costa*  
Carmen Laura Yribarren Costa

William S. Costa  
William S. Costa

STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Carmen Laura Yribarren Costa and William S. Costa to me well known and known to be the individuals described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 30th day of June, 1997.

**My commission expires:**

**NOTARY PUBLIC, State of Florida**

**CERTIFICATE OF DESIGNATION OF  
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.

1. The name of the corporation is:

SCHO-LAS-TI-CA ART, INCORPORATED

2. The name and address of the registered agent and office is:

WILLIAM S. COSTA  
(NAME)

19470 S.W. 87 Ave.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33157  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

William S. Costa  
(SIGNATURE)

7/1/97  
(DATE)