

TRANSMITTAL LETTER

P970000063369

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 JUL 22 PM 2:52

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

SUBJECT: DAGMAR'S ART GALLERY, INC.
(Proposed corporate name - must include suffix)

100002219671--0
-06/23/97--01082--010
*****78.75 *****78.75

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: DAGMAR CAPPS- Reed
Name (Printed or typed)

2800 McFarlane Ct.
Address

Tallahassee, FL. 32303
City, State & Zip

(w) 904- 599- 1793 x
Daytime Telephone number

ATTEMPTED TO CALL
THREE TIMES 6/25

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

RF
7-22-97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1997

DAGMAR CAPPS REED
2800 MC FARLANE CT.
TALLAHASSEE, FL 32303

SUBJECT: DAGMAR'S ART GALLERY, INC.
Ref. Number: W97000014797

We have received your document for DAGMAR'S ART GALLERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 097A00033627

ARTICLES OF INCORPORATION

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:

DAGMAR'S ART GALLERY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2800 McFARLANE Ct.
TALLAHASSEE, FL. 32303

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ARTICLE III SHARES

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

~~ALLA 070000~~ 49

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DAGMAR CAPPS-REED
2800 McFARLANE CT,
TALLAHASSEE, FL. 32303

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Dagmar Capps-Reed
2800 McFarlane Ct.
TALLAHASSEE, FL. 32303

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of June, 1997

(An additional article must be added if an effective date is requested.)

Dagmar Capps-Reed
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 Dagmar's Art Gallery, Inc.

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

DAGMAR CAPPS-REED

(NAME)

2800 McFarlane Ct.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Fl. 32303

(CITY/STATE/ZIP)

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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.

Dagmar Capps-Reed

(SIGNATURE)

June 20, 1997

(DATE)