CONTACT:	
OFFICE SE ON CORUMED 603900 UCLEG & SE ICH SEIVICE IN (Requestor (Jame)) 528 EAST PARK AVENUE	4899
(Address)	00000 <u>22</u> 555502
TALLAHASSEE FL 32301 (904) 681-6528 (City, State, Zip) (Phone #)	UUUUUU2555502 08/04/9701001012 OFFICE USE ON(****122.50 *****122.50
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ARTICLES OF INCORPORATION

OF

97 AUG -1 PH 3: 36 SECRETARY OF STATE TALLAHASSEE FLORIDA

HURRICANEWIND FINE ART, INC.

The undersigned hereby associates for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the state providing for the formation, liability, rights, privileges and immunities of a corporation for profit, and we hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be HURRICANEWIND FINE ART, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in the business of development, marketing and sale of fine art.
 - (b) To engage in any and all lawful business allowed in the State of Florida.
 - (c) To perform all acts allowed by the corporation act of the State of Florida.

ARTICLE III

The capital stock of this corporation shall consist of one hundred (100) shares of common stock having a par value of Five Dollars (\$5.00) per share and which shall be issued as fully paid and non-assessable. The stock of this corporation shall be so assigned,

issued and transferred only in accordance with such By-Laws as the corporation shall from lime to time make, change or alter with a lien reserve in favor of the corporation upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America, or property, labor or services at a just valuation to be fixed by the Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Directors.

ARTICLE IV

The amount of capital with which this corporation shall commence is at least Five Hundred (\$500,00) Dollars.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business, initial office address and mailing address of the corporation shall be 1325 Poitras Drive, Vero Beach, Florida, 32963.

ARTICLE VII

The number of Directors of this corporation shall initially be two (2) but the By-Laws may provide for such increase or decrease in number thereof as authorized by law.

ARTICLE VIII

The following person shall be the registered agent for the corporation to act as its agent to accept service of process within this State:

Name:

Dale Jakubowski

Address:

1325 Poitras Drive

Vero Beach, Florida, 32963

ARTICLE IX

The names and post office addresses of the officers and members of the first Board of Directors who shall hold office for the first year of this corporation's existence or until their successors are chosen and have qualified are as follows:

Brenda Kay Jakubowski

President/Director

1325 Poitras Drive

Vero Beach, Florida 32963

Dale Jakubowski

Secretary/Treasurer/

1325 Poitras Drive

Director

Vero Beach, Florida 32963

ARTICLE X

The name and address of the subscriber to these Articles of Incorporation is as follows:

NAME

ADDRESS

Dale Jakubowski

1325 Poitras Drive Vero Beach, Florida 32963

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

<u>ARTICLE XI</u>

The following provisions for the regulation of the business and for the conduct of the

affairs of the corporation, and creating, dividing, limiting and regulating the powers of the

corporation, its stockholders and directors are hereby adopted as a part of these Articles of

Incorporation:

(a) No person shall be required to own, hold or control stock in the corporation as a

condition precedent to holding an office in this corporation;

(b) The directors may prescribe a method or methods for replacement of lost

certificates and prescribe reasonable conditions by way of security upon the issuance of

new certificates therefor;

(c) The original incorporators of the corporation shall have the right upon its

organization to assign and deliver their subscriptions of stock as set forth in Article X herein to

any other person, or to firms or corporations who may hereafter become subscribers to the

capital stock of the corporation, who, upon acceptance of such assignment, shall stand in

lieu of the original incorporators, and assume and carry out all rights, liabilities and duties

entailed by such subscriptions, subject to the Laws of the State of Florida, and the execution

of the necessary instruments of assignment.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of

Incorporation for the uses and purposes aforesaid.

Dated: 31 Jul 97

Dale Jakubowski

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STATE OF FLORIDA COUNTY OF INDIAN RIVER

BEFORE ME, the undersigned authority duly authorized to take and administer oaths in the State and County aforesaid, personally appeared DALE JAKUBOWSKI, to me personally known to be the individual described in and who subscribed the above and foregoing Articles of Incorporation; and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office in the State and County aforesaid this $\frac{31}{2}$ day of July, 1997.

Notary Public

State of Florida at Large My Commission Expires:

OFFICIAL NOTARY SEAL ROGER W LAJOIE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC618241 MY COMMISSION EXP. FEB. 3,2001 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That HURRICANEWIND FINE ART, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Vero Beach, County of Indian River, State of Florida, has named DALE JAKUBOWSKI, located at 1325 Poitras Drive, Vero Beach, Florida, 32963, as its agent to accept service of process within the State of Florida.

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Title: SECRETARY / TREADIRER

(Corporate Officer

Date: 31 JUL 97

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:_

Date: 31 JUL 97

(Registered Agent)