

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P97000070165

August 11, 1997

CRAIG R. WOODWARD*
MARK J. WOODWARD
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JOHN A. GARNER
BURT L. SAUNDERS
OF COUNSEL
*(BOARD CERTIFIED REAL ESTATE ATTORNEY)

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Historical Art Management, Inc.

700002265497--7
-08/13/97--01040--001
***122.50 ***122.50

Dear Sir or Madame:

Enclosed you will find one original and one photocopy of Articles of Incorporation for Historical Art Management, Inc.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

John A. Garner

John A. Garner

FILED
97 AUG 13 PM 3:24
TALLAHASSEE, FLORIDA
See JAG/

JAG/
Enclosures as noted
cc: J. Christopher Lombardo, Esq.

AUG 13 1997 BSR

PLEASE RESPOND TO:

X 606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
□ PELICAN BAY 601 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

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TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Historical Art Management, Inc.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: HISTORICAL ART MANAGEMENT, INC.

**ARTICLE II
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$1.00 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III
INCORPORATOR**

The name and address of the incorporator are:

Name

Address

John A. Garner

Suite 500
606 Bald Eagle Drive
Marco Island, Florida 34145

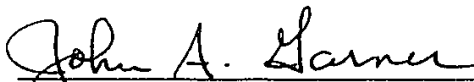
**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is: Suite 500, 606 Bald Eagle Drive, Marco Island, Florida 34145 and the name of the initial registered agent of this Corporation at that address is: John A. Garner.

ARTICLE V
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be Suite 640, 801 Laurel Oak Drive, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 29, 1997.



John A. Garner, Incorporator

**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, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

THAT HISTORICAL ART MANAGEMENT, Inc., desiring to organize or qualify under
the laws of the State of Florida, with its principal place of business located at Suite 640, 801
Laurel Oak Drive, Naples, Florida 34108, has named John A. Garner, located at Suite 500, 606
Bald Eagle Drive, Marco Island, Florida 34145, as its agent to accept service of process within
Florida.

Dated: July 29, 1997

John A. Garner
John A. Garner, Incorporator

FILED
JUL 31 1997
P.M. 3:24
CLERK
JUL 31 1997

Having been named to accept service of process for the above-stated corporation, at the
place designated in this Certificate, John A. Garner hereby agrees to comply with the provisions
of all statutes relative to the proper and complete performance of its duties.

Dated: July 29, 1997

John A. Garner
John A. Garner