

P97000071844



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 501264 11354A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 19, 1997

ORDER TIME : 10:22 AM

ORDER NO. : 501264-005

CUSTOMER NO: 11354A

CUSTOMER: Ms. Mary-elizabeth Taylor
DELL GRAHAM WILLCOX BARBER
JOPLING SCHWAIT GERSHOW SPECIE
P. O. Box 850

Gainesville, FL 32602

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*****70.00 *****70.00

DOMESTIC FILING

NAME: ART DEPOT USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
97 AUG 19 PM 2:50
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 19 PM 12:18
DIVISION OF CORPORATIONS

[SN AUG 19 1997.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 10, 1997

MARY ELIZABETH TAYLOR
DELL, GRAHAM, WILLCOX, ET AL
P.O. BOX 850
GAINESVILLE, FL 32602 US

The name ART DEPOT USA, INC. has been reserved for 120 days beginning June 10, 1997. The reservation number is R97000002826 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Jason Merrick

Letter number: 097A00031123

JUN 16 1997

cc: Mr. Yonaghi

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97 AUG 19 PM 2:50

SEC. OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ART DEPOT USA, INC.

ARTICLE I - NAME

The name of this corporation is: ART DEPOT USA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5504 S.W. 84th Drive, Gainesville, Florida 32608; and the name of the initial registered agent of this corporation at that address is: Juan J. Gramage.

ARTICLE VII - PRINCIPAL OFFICE

The initial mailing address of the principal office of this corporation in the State of Florida is 5504 S.W. 84th Drive, Gainesville, Florida 32608.

The address of the registered office and the principal office of the Corporation are located at the same address.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors shall be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Juan J. Gramage	5504 S.W. 84th Drive, Gainesville, Florida 32608
Beatriz Pocatererra de Gramage	5504 S.W. 84th Drive, Gainesville, Florida 32608

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

NAME

ADDRESS

Juan J. Gramage

5504 S.W. 84th Drive, Gainesville,
Florida 32608

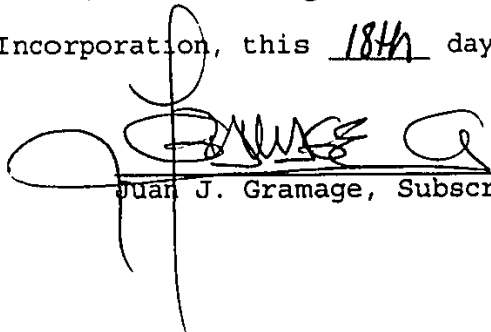
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation, this 18th day of August, 1997.



Juan J. Gramage, Subscriber (SEAL)

STATE OF FLORIDA
COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this 18th
day of August 1997, by Juan J. Gramage.

Mary Elizabeth Taylor
NOTARY PUBLIC, State of Florida at Large
MARY ELIZABETH TAYLOR
Print, Type or Stamp Commissioned Name
of Notary Public

Personally Known X OR Produced Identification _____
Type of Identification Produced:
☐ Current Florida Driver's License
☐ Other _____

ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT

I HEREBY ACCEPT appointment as Registered Agent for ART DEPOT
USA, INC. on whom process may be served in the State of Florida.
I am familiar with and accept the duties and responsibilities as
Registered Agent for said corporation.

DATED this 18th day of August 1997.

Juan J. Gramage
Registered Agent

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ALACHUA, FLORIDA