

P97000075054

CHARLOTTE L. HUNTER  
ATTORNEY AT LAW

426 N.W. SECOND AVENUE  
OCALA, FLORIDA  
34475

TELEPHONE  
(352) 022-7300  
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July 21, 1997

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

RE: ART & SOUL, INC.

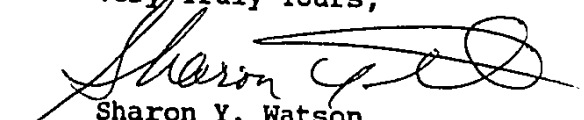
300002245123--8  
-07/23/97--01078--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

To Whom It May Concern:

In regard to the above, enclosed you will find the original and (1) copy of the Articles of Incorporation, along with our check in the amount of \$122.50 which represents the filing fee.

If there are further requirements, please contact the undersigned.

Very Truly Yours,

  
Sharon Y. Watson  
Legal Assistant

Enclosures

*W. Sampson*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 AUG 28 PM 4:46

W. Sampson AUG 28 1997

W. Sampson AUG 28 1997

8-29-97  
1-25-97  
WY

CHARLOTTE I. HUNTER

ATTORNEY AT LAW

420 N.W. SECOND AVENUE  
OCALA, FLORIDA  
34475

TELEPHONE  
352 622-7300  
FAX  
352 622-9857

August 26, 1997

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

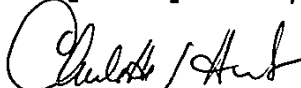
RE: ART & SOUL, INC.

To Whom It May Concern:

In regard to the above, enclosed you will find the original and (1) copy of the Articles of Incorporation, along with a copy of your letter to us dated July 25, 1997. We were informed that as of August 23, 1997, the name for the corporation was available. Please file same accordingly.

If there are further requirements, please contact the undersigned.

Very Truly Yours,



Charlotte I. Hunter

CIH/syw  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 25, 1997

CHARLOTTE I. HUNTER, ESQ.  
426 NW 2ND AVE.  
OCALA, FL 34475

SUBJECT: ART & SOUL, INC.  
Ref. Number: W97000017167

We have received your document for ART & SOUL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 197A00037690

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DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION**

**OF**

**ART & SOUL, INC.**

**ARTICLE I - NAME**

The name of this Corporation is ART & SOUL, INC.

**ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue one class of shares, which should be called common shares. Common shares shall have unlimited voting rights and shall be entitled to receive the net assets of the Corporation upon a dissolution. In addition, no stock shall be issued or transferred to a non-resident alien. No preferences, limitations or relative rights other than those provided by law shall exist in respect of any other shares of the Corporation or any of the holders thereof. The Corporation is authorized to issue 1,000 common shares.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 426 N.W. 2nd Avenue, Ocala, Florida 34475 and the initial registered agent of this Corporation at such office shall be Charlotte I. Hunter, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. The place of business will be 8075 N.W. 48th Lane, Ocala, Florida 34482.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of two (2) members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one. The names and addresses of the directors constituting the Initial Board of Directors are:

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DIVISION OF CORPORATIONS  
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CHARLOTTE I. HUNTER  
426 N.W. 2nd Avenue  
Ocala, Florida 34475

SUSAN K. HUNTER  
8075 N.W. 48th Lane  
Ocala, Florida 34482

#### ARTICLE VII - INCORPORATORS

The names and street addresses of the persons signing these Articles of Incorporation are:

CHARLOTTE I. HUNTER  
426 N.W. 2nd Avenue  
Ocala, Florida 34475

SUSAN K. HUNTER  
8075 N.W. 48th Lane  
Ocala, Florida 34482

#### ARTICLE VIII - BY-LAWS

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

#### ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the By-laws, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify its officer(s), director(s) and authorized agent for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

ARTICLE XI - 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 Incorporators have executed these Articles of Incorporation this 21<sup>st</sup> day of July, 1997.


  
CHARLOTTE I. HUNTER

  
SUSAN K. HUNTER

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation of ART & SOUL, INC., were acknowledged before me this 21<sup>st</sup> day of July, 1997 by CHARLOTTE I. HUNTER, as Incorporator, who is personally known to me or has produced \_\_\_\_\_ as identification.

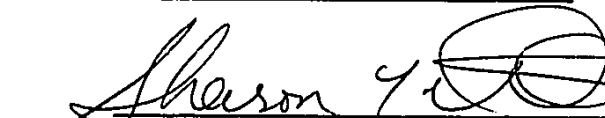


  
NOTARY SIGNATURE  
STATE OF FLORIDA AT LARGE (SEAL)

STATE OF FLORIDA  
COUNTY OF MARION

The foregoing Articles of Incorporation of ART & SOUL, INC., were acknowledged before me this 21<sup>st</sup> day of July, 1997 by SUSAN K. HUNTER, as Incorporator, who is personally known to me or has produced \_\_\_\_\_ as identification.



  
NOTARY SIGNATURE  
STATE OF FLORIDA AT LARGE (SEAL)

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned person, having been named as registered agent and to accept service of process for ART & SOUL, INC., hereby accept the appointment as registered agent and agree to act in this capacity AND to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: \_\_\_\_\_

7-21-97

  
\_\_\_\_\_  
CHARLOTTE I. HUNTER

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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