# P98000004936

LAW OFFICE OF

Earnhart & Gwynn

Generall Civil Litigation

Craig D. Earnhart, P.A. Mary Alice Gwynn, P.A. 811 George Bush Boulevard Delray Beach, FL 33483 Telephone (561) 265-2220 Facsimile (561) 265-1505

January 12, 1998

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

Re: SES Art, Inc.

300002399663--7 -01/14/98--01049--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Dear Sir/Madam:

Please find enclosed this firm's check number 864 in the amount of \$70.00 for the filing of the enclosed Articles of Incorporation for the above-referenced new corporation.

Would you kindly file same and send the Charter Number to this office. Also would you please enclose an Application for Sub-Chapter S Corporation. If you have any questions, please to not he he itate to call.

Sincerely,

Barbara Sullivan, CLA

/brs

CC:

**Enclosures** 

Ms. Suzanna Stull

P. Juga

## ARTICLES OF INCORPORATION

**OF** 

#### SES ART, INC.

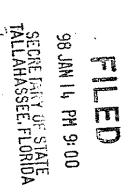
THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation:

## ARTICLE I

## NAME OF CORPORATION

The name of this Corporation shall be:

SES ART, INC.



#### ARTICLE II

## **GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

## CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is five hundred (500) shares of Common Stock, par value One Dollar (\$1.00) per share.
- B. Every shareholder, upon the 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which

it is offered to others.

#### ARTICLE IV

# **TERM OF EXISTENCE**

This Corporation shall exist perpetually.

#### ARTICLE V

#### ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 3110 Karen Drive, Delray Beach, Florida 33483. The Board of Directors may from time to time move the principal office to another address in Florida.

#### **ARTICLE VI**

#### NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

#### ARTICLE VII

#### **FIRST BOARD OF DIRECTORS**

The name(s) and street address(es) of the initial members of the Board of Directors are: Suzanna Stull, 3110 Karen Drive, Delray Beach, Florida 33483.

#### ARTICLE VIII

## **INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Suzanna Stull, 3110 Karen Drive, Delray Beach, Florida 33483.

## ARTICLE IX

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 3110 Karen Drive, Delray Beach, Florida 33483 and the name of the initial registered agent of this Corporation at that address is Suzanna Stull.

address is Suzanna Stull.  IN WITNESS WHEREOR	F, I have hereunto set my hand and seal this day of
January, 1998.	
	SUZANNA STULL
STATE OF FLORIDA	)
	) SS:
COUNTY OF PALM BEACH	)
I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the above named State and County, to take acknowledgments, personally appeared SUZANNA STULL, me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation and who swore and acknowledged that she executed the foregoing Articles of Incorporation for the purposes therein set forth.	
WITNESS my hand and office 1998.	cial seal in the County and State last aforesaid thisday of
	Salowe Sullwin Notary Public, State of Florida

My Commission Expires:

(Print Name) BARBBAR Sullium



CERTIFICATE DESIGNATING REGISTERED OFFICE 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:

SES ART, INC., a corporation being organized under the laws of the State of Florida, designates 3110 Karen Drive, Delray Beach, Florida 33483, as its registered office and has named Susanna Stull as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for SES ART, INC., at the place designated in this Certificate, I hereby agree to act in such capacity and agree to comply with the provisions of said Act with respect to keeping such office open.

Bv:

REGISTERED AGENT

98 JAN I 4 PM 9: 00
SECRETARY OF STATE
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