

HISTORIC ART, INC.
6950 Northwest 70th Street
Chiefland, Florida 32626

March 26, 1998

P 98000028972

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

FILED
98 MAR 27 PM 12:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

RE: *Historic Art, Inc.*

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$ 122.50

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,

Raymond and Martha Waddey

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F. CHESSEY MAR 30 1998

ARTICLES OF INCORPORATION

OF

HISTORIC ART, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is **HISTORIC ART, INC.** with a mailing address of **6950 Northwest 70th Street, Chiefland, Florida 32626.**

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: **6950 Northwest 70th Street, Chiefland, Florida 32626.** The name of its initial Registered Agent is **RAYMOND WADDEY.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

RAYMOND WADDEY, 6950 Northwest 70th Street, Chiefland, Florida 32626
MARTHA WADDEY, 6950 Northwest 70th Street, Chiefland, Florida 32626

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) is/are:

RAYMOND WADDEY, 6950 Northwest 70th Street, Chiefland, Florida 32626

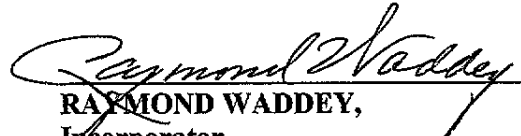
ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

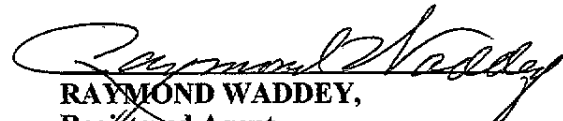
ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the ____ day of February, 1998.


RAYMOND WADDEY,
Incorporator

I, RAYMOND WADDEY, accept the office of Registered Agent. I am located at 6950 Northwest 70th Street, Chiefland, Florida 32626 the registered office of this corporation.


RAYMOND WADDEY,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this ____ day of February, 1998, by **RAYMOND WADDEY**, as Incorporator and **RAYMOND WADDEY**, as Registered Agent, who:

- A) ____ is/are personally known to me OR
 ☒ who has/have produced ☒ a driver's license OR
 ____ other identification: _____
 ____ as identification; and
- B) ☒ did OR
 ____ did not take an oath.


Signature of Notary Public


Printed name of Notary Public

(SEAL/EXPIRATION DATE)



Lisa Beach
MY COMMISSION # CC683248 EXPIRES
January 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
98 MAR 27 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA