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April 6, 1998

FILED
98 APR 9 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(56) 464-7900
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Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

Re: Articles of Incorporation of
AMY ADAMS ART STUDIO & GALLERY, INC.

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation of Amy Adams Art Studio & Gallery, Inc., together with a check for \$70.00 to cover the \$35.00 filing fee and \$35.00 fee for designation of registered agent.

Once the Articles of Incorporation have been filed, the copy should be returned to this office.

Sincerely,



Eileen L. Wood, Legal Assistant

:ew
Enclosures (3)
cc: Amy Adams

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F. CHESSEY APR 13 1998

ARTICLES OF INCORPORATION
OF
AMY ADAMS ART STUDIO & GALLERY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be AMY ADAMS ART STUDIO & GALLERY, INC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 2428 Atlantic Beach Blvd., Fort Pierce, FL 34949. The mailing address of the Corporation shall be 2428 Atlantic Beach Blvd., Fort Pierce, FL 34949.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 2428 Atlantic Beach Blvd., Fort Pierce, FL 34949. The Board

of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Amy J. Adams. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Amy J. Adams	2428 Atlantic Beach Blvd. Fort Pierce, FL 34949

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until her successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Amy J. Adams	2428 Atlantic Beach Blvd. Fort Pierce, FL 34949

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

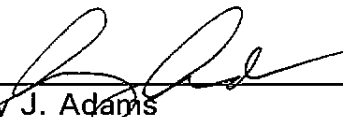
ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE - INDEMNIFICATION

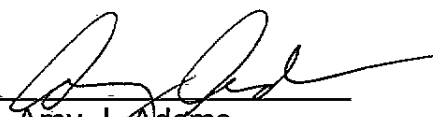
This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Fort Pierce, Florida, this 2nd day of April, 1998.



Amy J. Adams

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 

Amy J. Adams

Date: April 2, 1998

FILED
98 APR -9 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA