

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 15 AM 8:32

P980000044386

Art Encounters
Retailing, Inc.

500002526325--7
-05/18/98--01002--002
*****70.00 *****70.00

Signature _____

Requested by: Cher

5:15 250

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

_____ Cert. Copy _____

☒ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

RECEIVED
98 MAY 15 PM 3:13
DIVISION OF CORPORATIONS

RP
051598

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 15 AM 8:32

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ART ENCOUNTERS RETAILING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

652-B CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32301

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TOTAL: 100 SHARES

50 SHARES BILL G. SAITES

50 SHARES LUCAS G. SAITES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

BILL G. SAITES
652-B CAPITAL CIRCLE N.E.
TALLAHASSEE, FL 32301

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

BILL G. SAITES, PRESIDENT & SECRETARY
2750 OLD ST. AUGUSTINE RD. #N-143, TALLAHASSEE, FL 32301

LUCAS G. SAITES, V.P. & TREASURER
2750 OLD ST. AUGUSTINE RD. #N-143, TALLAHASSEE, FL 32301


Signature/Incorporator

MAY 15, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

MAY 15, 1998

Date