

P98000053947  
TRANSMITTAL LETTER

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

200002559682-4  
-06/15/98-01066-015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LAVENDER HILL ENTERPRISES INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WENDY E BELKIN  
Name (Printed or typed)

3660 MARKET STREET  
Address

CLARKSTON GEORGIA 30021-1246  
City, State & Zip

404 299 2370  
Daytime Telephone number

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98 JUN 15 AM 8:17  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6-17-98  
AM

NOTE: Please provide the original and one copy of the articles.

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

ARTICLES OF INCORPORATION  
OF  
LAVENDER HILL ENTERPRISES, INC.

I.

The name of the corporation is Lavender Hill Enterprises, Inc.

II.

The corporation is organized pursuant to the provisions of the Florida Business Corporation Code.

III.

The corporation shall have perpetual duration.

IV.

The corporation is a corporation for profit and is organized for the following purposes:

a) to provide an art gallery, and to perform any and all acts and things necessary, convenient, expedient, and ancillary or in aid to accomplish the foregoing; and to engage in all matters related and incidental thereto;

b) to engage in any lawful business or activities related to the above enumerated purpose; and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Code.

V.

The corporation shall have authority, acting by its Board of Directors, to issue not more than 100,000 shares of a stock which are divided into classes as follows:

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TALLAHASSEE, FLORIDA

(1) 50,000 shares of common stock of \$1.00 par value, designated "Common Stock" which, except as specifically granted to the other classes of stock as set forth below, are entitled to the entire stock voting power in regard to the corporation, to all dividends declared and to all assets of the corporation upon liquidation.

(2) 50,000 shares of preferred stock no par value, designated "Preferred Stock," which the Board of Directors has authority to divide into series and to fix and determine the relative rights and preferences of the shares of any series so established.

#### VI.

The corporation elects to have preemptive rights.

#### VII.

The Board of Directors of the Corporation may, from time to time at its discretion, distribute a portion of its assets to its shareholders out of the capital surplus of the Corporation.

#### VIII.

The corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved and unrestricted capital surplus available for said purchase.

#### IX.

The address of the initial registered office of the corporation is 3000 Carefree Blvd. #E-22, Lee County, Fort Myers, Florida, 33917; and the initial registered agent of the corporation at such address is Sue Ellen Lojinger.

X.

The mailing address of the initial principal office of the corporation is:

3000 Carefree Blvd. #E-22  
Fort Myers, Florida 33917 (Lee County)

XI.

Personal liability of any and all directors to the corporation or its shareholders for monetary damages for breach of duty of care or other duty as director is eliminated to the full extent allowed by law.

XII.

The initial board of directors shall consist of one member whose name and address is as follows:

Sue Ellen Lojinger  
3000 Carefree Blvd. #E-22  
Fort Myers, Florida 33917

XIII.

The name and address of the incorporator is:

Wendy E. Belkin  
3660 Market Street  
Suite 205  
Clarkston, Georgia 30021

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation.

This 11<sup>th</sup> day of June, 1998.

  
\_\_\_\_\_  
WENDY E. BELKIN, Incorporator

CONSENT TO APPOINTMENT AS REGISTERED AGENT

Florida Department of State  
To: Division of Corporations  
Corporate Filing  
P. O. Box 6327  
Tallahassee Florida 32314

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, Sue Ellen Lojinger do hereby accept the appointment to serve as registered agent for the corporation 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.

LAVENDER HILL ENTERPRISES, INC

This 6th day of June, 1998

Sue Ellen Lojinger  
Registered Agent Sue Ellen Lojinger

Address of Registered Agent:

3000 CAREFREE BLVD #E22  
FT MYERS FL 33917  
Lee County

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LAVENDER Hill Enterprises, Inc