

06/30/98 TUE 11:04 FAX 813 251 1280

B,B,K&L

001

P9800058186

6/30/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:10 AM

((H98000012086-8))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BARNETT, BOLT, KIRKWOOD & LONG

ACCT#: 072731001155

CONTACT: YOLANDA A TULLO

PHONE: (813)253-2020

FAX #: (813)251-6711

NAME: ARTISTIC AMBIENCE, INC.

AUDIT NUMBER.....H98000012086

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD... FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUN 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Artistic Ambience, Inc.

New - PTK

4 Pages Total

F. CHESSE

JUN 30 1998

H98000012086 8



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 30, 1998

BARNETT, BOLT, KIRKWOOD & LONG

SUBJECT: ARTISTIC AMBIENCE, INC.
REF: W98000014951

FILED
98 JUN 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ARTICLES WERE NOT DATED.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000012086
Letter Number: 598A00035485

H98000012086 8

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H98000012086 8

ARTICLES OF INCORPORATION
OF
ARTISTIC AMBIENCE, INC.

FILED
98 JUN 30 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is:

Artistic Ambience, Inc.

ARTICLE II

Duration

This corporation shall have perpetual existence, commencing upon filing.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 3125 Morrison Avenue, Tampa, Florida 33629.

Peter T. Kirkwood, Esquire
Barnett, Bolt, Kirkwood & Long
601 Bayshore Boulevard, Suite 700
Tampa, Florida 33606
813-253-2020
Fla. Bar #285994

H98000012086 8

H98000012086 8

ARTICLE IVCapital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

ARTICLE VPreemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VIInitial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Peter T. Kirkwood.

ARTICLE VIIIncorporators

The name and address of the sole incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Peter T. Kirkwood	601 Bayshore Boulevard Suite 700 Tampa, Florida 33606

ARTICLE VIIIInitial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

H98000012086 8

H98000012086 8

<u>NAME</u>	<u>ADDRESS</u>
Joyce W. Fisk	3125 Morrison Avenue Tampa, Florida 33629
Mary R. Badcock	c/o Alan C. Fisk Carter, Belcourt & Atkinson 400 North Ashley Drive Tampa, FL 33602
Alan C. Fisk	3125 Morrison Avenue Tampa, Florida 33629

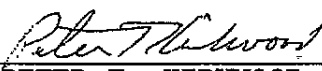
ARTICLE IXIndemnification

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

ARTICLE XAmendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of June, 1998, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.


PETER T. KIRKWOOD, Incorporator and
Registered Agent

C:\YAT\CORP\ARTISTIC-AOI.DOC

H98000012086 8

FILED
98 JUN 30 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA