

TRANSMITTAL LETTER

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

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-07/16/98--01022--001
****122.50 ****122.50

SUBJECT:

LIMOGES & ART 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:

Dr. DOMINIQUE PINAULT

Name (Printed or typed)

501, GOODLETTE BLD SUITE 100

Address

NAPLES, FL 34102

City, State & Zip

(954) 566 2491

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 JUL 16 AM 9:09

FILED

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

JUL 20 1998
20

**ARTICLES OF INCORPORATION
OF**

LIMOGES & ART INC.

FILED
98 JUL 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be :

LIMOGES & ART INC.

The address of the principal office of this corporation shall be : PO Box 7344, NAPLES, FL, 34101- 7344, and the mailing address of the corporation shall be the same.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawfull activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$ 1,00 par value per share.

Prepared by : Dr. Dominique PINAULT
501 Goodlette Road, Bldg. Suite 100
Miami, FL 34102

ARTICLE IV

REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 501 Goodlette Road, Bldg. Suite 100 Miami, FL 34102 , and the name of the initial registered agent of the corporation at that address is Dr. Dominique PINAULT.

ARTICLE V

EXISTENCE

The association shall have perpetual existence.

ARTICLE VI

DIRECTORS

All corporate powers shall be exercised by or under the authority of, an the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and addresses of the initial members of the Board of Directors are :

Dr. Dominique PINAULT
501 Goodlette Road, Suite 100
Naples, FL, 34102

and

Alexandrine PINAULT
501 Goodlette Road, Suite 100
Naples, FL, 34102

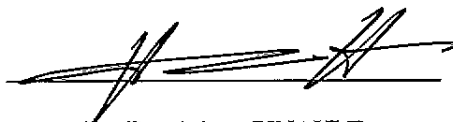
ARTICLE 7

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is :
Dr. Dominique PINAULT, 501 Goodlette Road, Suite 100, Naples, Florida 34102.

IN WITNESS WHEREOF, the undersigned Dr. Dominique PINAULT, has hereunto set his hand on this 14 day of May, 1998.

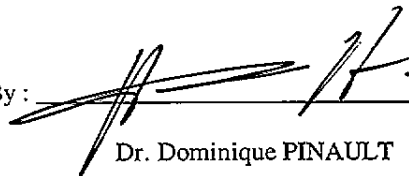
By :

A handwritten signature in dark ink, appearing to be 'D. Pinault', written over a horizontal line.

Dr. Dominique PINAULT

**ACCEPTANCE OR REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Dr. Dominique PINAULT, having been designate as the Registered Agent in the above and foregoing Articles, is familiar with, and accepts the obligations of the position of Registered Agent under Section 607.0505. of the Florida Statutes.

By: 
Dr. Dominique PINAULT

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TALLAHASSEE FLORIDA