# P98000098359

AFFORDABLE LEGAL SOLUTIONS OF SARASOTA, INC. 230 W. TAMPA AVENUE VENICE, FL. 34285 Office, (941) 480-1109, Fax, (941) 486-1151

November 16, 1998

Venice

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Art

Articles of Incorporation of

Picasso Finance, /ne.

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for this proposed corporation.

Will you kindly endorse your seal of approval of the Certificate of Incorporation, certify, and return the copy to us at your earliest convenience.

A check in the amount of \$122.50 is enclosed for the filing fees.

Thank you for your attention to this matter.

Very truly yours,

Laurie A. Bolam

Enclosures LAB/lko

LAURIZATION BY PHONE TO

COURTECT and Suffey (, Inc

DATE \_\_\_\_\_

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# ARTICLES OF INCORPORATION

OF

PICASSO FINANCE, INC.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

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# ARTICLE I -- NAME

The name of this corporation is: Picasso Finance, Inc.
239 C South Grove Street
Venice, FL. 34292

# ARTICLE II -- DURATION

This corporation shall exist perpetually.

# ARTICLE III -- PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV -- POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE V -- CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

# **ARTICLE VI -- PREEMPTIVE RIGHTS**

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this

corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other shareholders.

# ARTICLE VII - OFFICERS

# Paul Skultz President

# ARTICLE VIII-- INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: 239 C South Grove

Street, Venice, FL. 34292, and the name of the initial registered agent of this corporation at that address is: Paul Skultz.

### ARTICLE IX -- MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction, of the shareholders of this corporation, the act of stockholders representing majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

## <u> ARTICLE X -- INCORPORATOR</u>

The name and address of the person signing these articles is:

Paul Skultz 239 C South Grove Street Venice, FL. 34292

### ARTICLE XI -- BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

# ARTICLE XII -- INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

# **ARTICLE XIII -- AMENDMENT**

The corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of

Incorporation, this 4 day of fourmbes, 1998.

INCORPORATOR

# STATE OF FLORIDA

COUNTY OF SARASOTA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared **Paul Skultz**, known to me and known by me to be the person signing these Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO AND SUBSCRIBED before me, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>//c</u> day of <u>//ovembes</u> 1998.

NOTARY PUBLIC

My Commission Expires:

V. W. Rossow

Notary Public, State of Florida

Corres My Commission Exp. 11/06/2000

Bonded Through Fla. Notary Service & Bonding Co.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

# PICASSO FINANCE, INC.

Pursuant to Section 607.0501, Florida Statutes, the following is submitted:

That, **Picasso Finance**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Venice, County of Sarasota, State of Florida, has named **Paul Skultz**, **239**, **C South Grove Street**, **Venice**, **FL. 34292**, County of Sarasota, State of Florida, as its agent to accept service of process within the State of Florida.

PAUL SKULTZ

# <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open.

PAUL SKULTZ

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