

THE CENTURION
SUITE 1101

1601 Forum Place West Palm Beach, Florida 33401

Garry M. Glickman Curtis L. Witters Board Certified in Marital and Family Law William J. Marell Charles D. Jamieson

November 30, 1998

Telephone (561) 478-1111

Telecopies (561) 478-2433

Corporate Record Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32301

Reference: ART DEPARTMENT, INC.

Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON

arry M. Glickman

GMG:jt

Enclosures (as noted above)

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AHASSEE FLORID



### ARTICLES OF INCORPORATION

**OF** 



## ART DEPARTMENT, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

### ARTICLE I

NAME

The name of this corporation is:

# ART DEPARTMENT, INC.

### ARTICLE II

### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

# <u>ARTICLE III</u>

### CAPITAL STOCK

The maximum number of shares this corporation is authorized to have outstanding at any one time is 100 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

## ARTICLE IV

## TERM OF EXISTENCE

This corporation shall exist perpetually.

### ARTICLE V

### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

I60l Forum Place Ste. Il0l West Palm Beach, Fl 3340l

The Registered Agent of the corporation at the Corporation's Registered Office is:

Garry M. Glickman

# **ARTICLE VI**

### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

101 S. Federal Highway Boynton Beach, Florida 33435

### ARTICLE VII

### **DIRECTORS**

This corporation shall have one (2) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE VIII

### **INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors are:

James D. Dopp 101 S. Federal Highway Boynton Beach, Florida 33435 Linda A. Sage 101 S. Federal Highway Boynton Beach, Florida 33435

# **ARTICLE IX**

### INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

James D. Dopp 101 S. Federal Highway Boynton Beach, Florida 33435

## **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this

JAMES D. DOPP, INCORPORATOR

STATE OF FLORIDA	J
	] ss:
COUNTY OF PALM BEACH	]

The foregoing instrument was acknowledged before me this <u>30</u> day of <u>Novembel</u>, 1998 by JAMES D. DOPP, as incorporator of the afore-described Articles of Incorporation, who is personally known to me and did take an oath.

NOTARK RUBLIC:

SIGN\_

PRINT GARRY M. GLICKMAW

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:

HIM GLICKMAN
HIGH & CC453440 EXPIRES
HIM 2, 1999
HIM FAIN INSURANCE, INC.



GARRY M. GLICKMAN MY COMMISSION # CC453440 EXPIRES July 2, 1999 BONDED THRU TROY FAIN INSURANCE, INC.

# DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

# ART DEPARTMENT, INC.

desiring to organize or qualify under the laws of the State of Florida, with its registered office located at 1601 Forum Place, Ste. 1101, West Palm Beach, Florida 33401 has named Garry M. Glickman, Esquire as its agent to accept service of process within Florida.

AMES D. DOPP, INCORPORATOR

DATE: 11/30/95

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ARRY M. GLICKMAN, ESQUIRE

DATE:<u>[]/30/98</u>

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SECRETARY OF STATE