

P98 000107539

DAVID L. STEINER
6576 PALMER PARK CIRCLE
SARASOTA, FL 34238

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

EFFECTIVE DATE
1-1-99

800002723318--0
-12/28/98-01078-014
*****78.75 *****78.75

Re: SARASOTA FINE ARTS CORPORATION

Gentlemen/Madam:

Enclosed please find two (2) completed Articles of Incorporation for the above-named corporation. Enclosed also is my check in the amount of \$ 78.75 for the following costs:

Filing Fee	\$	35.00
Registered Agent Fee		35.00
Certified copy		8.75

Total Fees	\$	78.75
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I wish for these Articles of Incorporation to be effective
JANUARY 1, 1999.

Please return the Articles of Incorporation to my attention.

Sincerely,



DAVID L. STEINER

FILED
98 DEC 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY DEC 29 1998

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
1-1-99

SARASOTA FINE ARTS CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

SARASOTA FINE ARTS CORPORATION

The principal place of business of this corporation shall be:

**6576 PALMER PARK CIRCLE
SARASOTA, FLORIDA 34238**

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TALLAHASSEE, FLORIDA

ARTICLE II - PURPOSE

The general purpose for which this corporation is organized shall be the transacting of any and all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each having a par value of one dollar (\$1.00).

ARTICLE IV - EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

<u>NAME</u>	<u>ADDRESS</u>
DAVID L. STEINER	2205 PHILLIPPI STREET SARASOTA, FL 34231

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

**6576 PALMER PARK CIRCLE
SARASOTA, FL 34238**

and the name of the initial registered agent of this corporation at that address is:

DAVID L. STEINER

ARTICLE VII - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation is (are):

**DAVID L. STEINER
2205 PHILLIPPI STREET
SARASOTA, FL 34231**

ARTICLE VIII - BY-LAWS

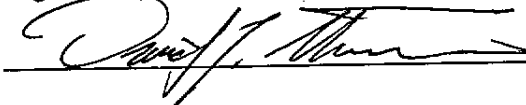
The power to adopt, alter, amend, or repeal by-laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend, or repeal any by-laws adopted by the shareholders, if the shareholders specifically provide that the by-law is not subject to alteration, amendment, or repeal by the Board of Directors.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 22nd day of December 1998.

Signature(s) of Incorporator(s)



STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged and sworn to before me this

22nd day of December, 1998 by:

DAVID L. STEINER
(Name of Incorporator)

of:

SARASOTA FINE ARTS CORPORATION
(Name of Corporation)

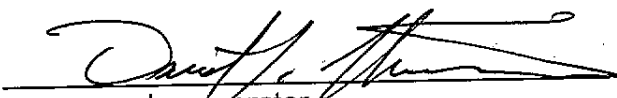
FILED
98 DEC 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notary Public

My Commission Expires: _____

CONSENT OF RESIDENT AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.


Incorporator