

P99000002615

December 20, 1998

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

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-12/23/98-01028-016
****122.50 *****78.75

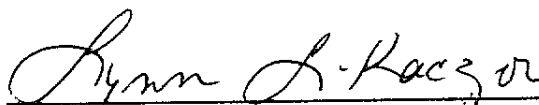
RE: ~~Artisans Co-Op, Inc.~~

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


Lynn L. Kaczor

FILED
99 JAN 11 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Artisans Co-Op, Inc.

MAILING ADDRESS OF CORPORATION		
Artisans Co-Op, Inc.		
232 Country Club Drive		
Tequesta, FL 33469		
PHONE		
(561)	744-1133	
Area Code	Number	Ext.

*W98-28989
R.A. St. John
CO-OP*

SHARON

JAN 11 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 28, 1998

The Painted Porch Gallery, Inc.

ARTISANS ~~CO-OP~~, INC.
232 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469

SUBJECT: ARTISANS ~~CO-OP~~, INC.
Ref. Number: W98000028929

The Painted Porch Gallery, Inc.

We have received your document for ~~ARTISANS CO-OP, INC.~~. However, the document has not been filed and is being returned for the following:

No person doing business in this state shall be entitled to use the words "COOPERATIVE" or "CO-OP" as part of its corporate or other business name unless it has complied with the provisions of Chapter 617.618 or 619, Florida Statutes.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 098A00060567

ARTICLES OF INCORPORATION

of
The Painted Porch Gallery, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

The Painted Porch Gallery, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten Thousand shares (10,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Lynn L. Kaczor			
ADDRESS	232 Country Club Drive			
CITY	Tequesta	FLORIDA	ZIP	33469

The principal office, if known, or the mailing address of the corporation is :

NAME	The Painted Porch Gallery, Inc.			
ADDRESS	232 Country Club Drive			
CITY	Tequesta	FLORIDA	ZIP	33469

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial director of the corporation is as follows:

NAME	Lynn L. Kaczor			
ADDRESS	232 Country Club Drive			
CITY	Tequesta	STATE	Florida	ZIP 33469
NAME				
ADDRESS				
CITY		STATE		ZIP
NAME				
ADDRESS				
CITY		STATE		ZIP

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII - INCORPORATORS

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

NAME	Lynn L. Kaczor		
ADDRESS	232 Country Club Drive		
CITY	Tequesta	STATE	Florida ZIP 33469
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber has executed theses Articles of Incorporation this
20th day of December ,19 98.

Lynn L. Kaczor (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT
OF*

The Painted Porch Gallery, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 232 Country Club Drive
Tequesta Florida 33469

has named Lynn L. Kaczor
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Lynn L. Kaczor
(registered agent)

FILED
99 JAN 11 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA