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ROBERT S. McDANIEL, JR. CHARLES H. BALL 1444 FIRST STREET SARASOTA, FLORIDA 34236 (941) 952-1500 FAX (941) 953-5736

December 22, 1998

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

SUBJECT: Artists Construction, Inc.

100002736121--0 -01/11/99--01025--020 \*\*\*\*122.50 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50 for filing fees, certified copy and designation of registered agent.

FROM:

Robert S. McDaniel, Jr. McDaniel & Ball, P.A. 1444 First Street Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

McDANIEL & BALL, P.A.

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Robert S. McDaniel, Jr.

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Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

# ARTISTS CONSTRUCTION, INC.

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SECKETARY OF STATE
TALL AHASSEF FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

## ARTICLE I. NAME

The name of the corporation shall be ARTISTS CONSTRUCTION, INC.

# ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

## ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

#### ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at P.O. Box 10146, Sarasota, Florida 34278-0146.

#### ARTICLE VI. DIRECTORS

There shall be two directors of the corporation. The name and address of each director is as follows:

MICHAEL H. HOWELL

P.O. Box 10146

Sarasota, Florida 34278-0146

#### ARTICLE VII. SUBSCRIBER

The name and address of each person signing these Articles of Incorporation as subscribers are as follows:

MICHAEL H. HOWELL

P.O. Box 10146

Sarasota, Florida 34278-0146

#### ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

260 Shilo Road Sarasota, FL 34240 MICHAEL H. HOWELL

#### ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this day of OFC,

1998, by MICHAEL H. HOWELL who are personally known to me or have produced FL OL

as identification and who did/did not take an oath.

CATHY S. LA MOREUX
MY COMMISSION # CC 512248
EXPIRES: November 28, 1999
Bonded Thru Notary Public Underwriters
(Print Vame)

My Commission Expires:

Robert S. McDaniel, Jr. McDANIEL & Ball, P.A. 1444 First Street Sarasota, Florida 34236 (941) 952-1500

# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that ARTISTS CONSTRUCTION, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 260 SHILO ROAD, SARASOTA, FLORIDA, 34240 has named MICHAEL H. HOWELL, located 260 SHILO ROAD, SARASOTA, FLORIDA, 34240, as its agent to accept service of process within Florida.

Dated: 1-2-99

MICHAEL H. HOWELL, Incorporator

Having been named to accept service of process for the above named 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 performance of my duties.

MICHAEL H. HOWELL, Registered Agent

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SECKETARY OF STATE