

P99000003646

GOLCONDA FINE ART, INC.
11606 COLUMBIA PARK DR. E.
JACKSONVILLE, FL 32258

January 6, 1999

200002736942--8
-01/11/99-01124-018
****122.50 *****78.75

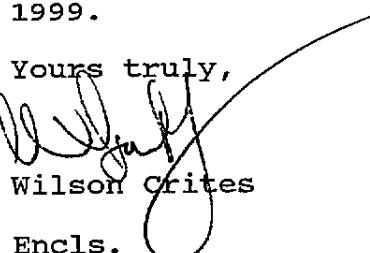
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: GOLCONDA FINE ART, INC.

Enclosed please find the original and one copy of Articles of Incorporation of GOLCONDA FINE ART, INC. Also enclosed is our check in the amount of \$122.50 which includes the Filing Fee of \$35.00, Registered Agent fee of \$35.00 and certified copy of Articles of Incorporation, \$52.50.

Please make the effective date of this corporation January 11, 1999.

Yours truly,


Wilson Crites

Encls.

rb

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99 JUN 11 AM 11:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

GOLCONDA FINE ART, INC.

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

ARTICLE I NAME

The name of the corporation shall be GOLCONDA FINE ART, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

11606 COLUMBIA PARK DR. E
JACKSONVILLE, FL 32258

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE III EFFECTIVE DATE

The effective date of this corporation shall be January 11, 1999.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares. The shareholders are authorized to issue "Section 1244" stock as defined by Section 1244 of the Internal Revenue Code.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

WILSON CRITES
5099 KLARE DRIVE
KEYSTONE HEIGHTS, FL 32656

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

WILSON CRITES
5099 KLARE DRIVE
KEYSTONE HEIGHTS, FL 32656

ARTICLE VII AMENDMENT

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

ARTICLE VIII PURPOSE

The purpose of this professional corporation is to carry on any legal activity.

The undersigned has(have) executed these Articles of Incorporation this 6th day of January, 1999.

 President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

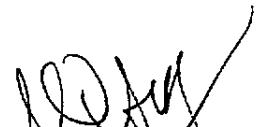
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/agent in the state of Florida.

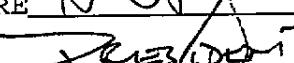
1. The name of the corporation is: GOLCONDA FINE ART, INC.
2. The name and address of the registered agent and office is:

WILSON CRITES

5099 KLARE DRIVE

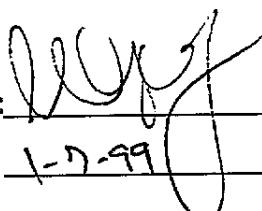
KEYSTONE HEIGHTS, FL 32656

SIGNATURE 

TITLE 

DATE 1-7-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE 1-7-99

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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