

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

Feb. 26 1999 11:20AM P1

P99000018624

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000004745 8)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : AL CLARK  
Account Number : 072100000173  
Phone : (813) 398-6011  
Fax Number : (813) 397-5189

FILED  
99 FEB 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA CORPORATION

THE TAPESTRY GALLERY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 (4)
Estimated Charge	\$70.00

BM 2/26/99

Electronic Filing Notice

Corporate Filing

Electronic Filing

H99 00000 4745 8

## ARTICLES OF INCORPORATION

*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

THE TAPESTRY GALLERY, INC.

### ARTICLE II PRINCIPAL OFFICE

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

417 TANGERINE DRIVE  
OLDSMAR, FL 34677

### ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES  
NO PAR

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:  
prepared by:

Name: DORIS E.HERRERA  
Address: 417 TANGERINE DRIVE  
OLDSMAR, FL 34677

Accounting & Tax Help, INC.  
8668 PARK BLVD Suite A  
SEMINOLE, Florida 33777

PH # 813-891-9847

FILED

99 FEB 26 AM 11:53

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H99 00000 4745 8

FROM : ACCOUNTING & TAX HELP INC.  
FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189  
PHONE NO. : 7273975189

Feb. 26 1999 11:20AM P3  
Feb. 25 1999 12:57PM P2

H99 00000 4745 8

### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors  
The name(s) and street address(es) of the incorporator(s) to these Articles of  
Incorporation is(are):

Doris E. Herrera  
417 Tangerine Drive  
Oldsmar, FL. 34677

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

26<sup>th</sup> day of February, 19 99

(An additional article must be added if an effective date is requested.)

X Doris E. Herrera

Signature

Signature

Signature

**Notarization is not required**

**NOTE:** Affixing an officer title after a signature of an incorporator does not  
constitute the designation of officers.

H99 00000 4745 8

H9900000 47458

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

THE TAPESTRY GALLERY, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.  
(Name)

8668 PARK BLVD., Suite A  
(P.O. Box not acceptable)

SEMINOLE, Florida 33777  
(City/State/Zip)

99 FEB 26 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*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.*

Al Clark  
(Signature)

**PRESIDENT**

DATE 2-26-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H9900000 47458