

TRANSMITTAL LETTER

P99000026951

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

SUBJECT: Art At Heart, INCORPORATED

(Proposed corporate name - must include suffix)

600002802496--0

-03/11/99--01071--009

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: DIANE Nicholson

Name (Printed or typed)

6040 DENVER St. NE

Address

ST. PETERSBURG FL 33703

City, State & Zip

727-527-8388

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 24 AM 11:01

FILED

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 17, 1999

DIANE NICHOLSON
6040 DENVER ST NE
ST. PETERSBURG, FL 33703

SUBJECT: ART AT HEART, INCORPORATED
Ref. Number: W99000006448

We have received your document for ART AT HEART, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 199A00013077

COPY
*original letter
sent 3/17/99*

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:
Art At Heart, Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
Art At Heart, Incorporated
6040 Denver St. NE
St. Petersburg, FL 33703

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane Nicholson
6040 Denver St. NE
St Petersburg, FL 33703

ARTICLE V INCORPORATOR(S)

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

Diane Nicholson
6040 Denver St NE
St Petersburg, FL 33703

Diane Nicholson

Diane Nicholson
Signature/Incorporator

March 22, 1999

March 22, 1999
Date

FILED
99 MAR 24 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

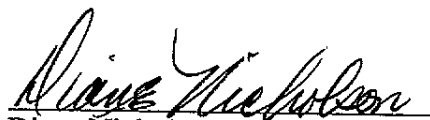
1. The name of the corporation is:


Art At Heart Incorporated

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

Diane Nicholson
6040 Denver St. NE
St. Petersburg FL 33703

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. 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.


Diane Nicholson


Date

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