

TRANSMITTAL LETTER

P99000037967

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

SUBJECT: STUDIO 22 DESIGN, INC.
(Proposed corporate name - must include suffix)

700002853477--7
-04/27/99--01066--009
*****70.00 *****70.00

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: ASSADOURIAN & WEIDENBACH
Name (Printed or typed)

1560-3 CAPITAL CIRCLE NW
Address

TALLAHASSEE, FL 32303
City, State & Zip

(850) 576-1118
Daytime Telephone number

APPROVED
AND
FILED
99 APR 27 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
99 APR 27 AM 11:51
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION
(GENERAL)**

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Studio 22 Design, Inc.

**ARTICLE II
PRINCIPAL ADDRESS**

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

4161 Kimmer Rowe Dr., Tallahassee, FL 32308

**ARTICLE III
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Business Corporation Act of the State of Florida other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida Corporations Code.

**ARTICLE IV
REGISTERED OFFICE/AGENT**

The street address of the Corporation's initial registered office in the State of Florida is 4161 Kimmer Rowe Dr., Tallahassee, FL 32308; and the name of its initial registered agent at such address is Stephen B. Smith.

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TALLAHASSEE, FLORIDA

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ARTICLE V
AUTHORIZED CAPITAL STOCK

The total number of shares of which the Corporation shall have the authority to issue are 500, and the par value of each share shall be \$1.00.

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the Corporation shall be in perpetuity or until such a time as agreed upon by a quorum of the directors and shareholders.

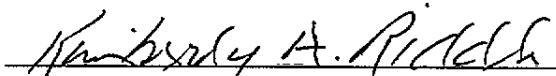
ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is 2 (two). The name and address of each person who is to serve as members of the initial Board of Directors of the Corporation are as follows:

Kimberly A. Riddle
4161 Kimmer Rowe Dr.
Tallahassee, FL 32308

Stephen B. Smith
4161 Kimmer Rowe Dr.
Tallahassee, FL 32308

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the Twenty-sixth day of April, 1999.



Kimberly A. Riddle, 4161 Kimmer Rowe Dr., Tallahassee, FL 32308

**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: Studio 22 Design, Inc

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

Stephen B. Smith
(NAME)

4161 Kimmner Rowe Dr
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee FL 32308
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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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.

W. Weidenbach EA (POA)
(SIGNATURE)

4-27-99
(DATE)