

P99000058988

Studio 41, Inc.
P.O. Box 4507
North Fort Myers, Fl. 33918
Phone 941-731-7900

EFFECTIVE DATE
6-23-99

JUNE 23, 1997

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-06/28/99--01077--018
*****78.00 *****78.00

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

RE: STUDIO 41, INC.
A NEW CORPORATION

GENTLEMEN:

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK IN THE AMOUNT OF \$78.00.

THIS REPRESENTS THE COST OF FILING FEES. FIND ENCLOSED A CERTIFIED COPY OF THE ARTICLES OF INCORPORATION AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

PLEASE RETURN A COPY BACK TO US.

THANK YOU FOR YOUR COOPERATION IN THIS MATTER.

VERY TRULY YOURS,

Kevin Sands

KEVIN SANDS
P.O. BOX 4507
NORTH FORT MYERS, FL. 33918

18481 N. Tamiami Trail

N.

33903

Laura Johnston GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA (2 listed)
DATE 6-30-99
DCC. EXAM CB

FILED
JUN 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

STUDIO 41, INC.

**ARTICLE I
CORPORATE NAME**

FILED
99 JUN 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
6-23-99

The name of this corporation shall be: **STUDIO 41, INC.** The address of the principal office of this corporation shall be 18481 N. TAMiami TRAIL, NORTH FORT MYERS, Florida, 33903, and the mailing address shall be P.O. BOX 4507, NORTH FORT MYERS, FL. 33918.

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock (having a par value of \$1.00 per share).

NOTE: Par value shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, commencing on JUNE 23, 1999.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

KEVIN SANDS
18481 North Tamiami Trail
North Ft. Myers, Fla. 33903

The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have One directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than two.

**ARTICLE VII
INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street address is :

P/S **KEIVN SANDS**
P.O. BOX 4507, NORTH FORT MYERS, FL. 33918

VP/T **JOSEPH DALY**
P.O. BOX 6735, FORT MYERS, FL. 33911

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and (have) qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporation is:

KEVIN SANDS
P.O. BOX 4507, NORTH FORT MYERS, FL. 33918

JOSEPH DALY
P.O. BOX 6735, FORT MYERS, FL. 33911

**ARTICLE IX
AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of
Incorporation for the Florida Corporation, on JUNE 23 , 1999.

Kevin Sands
KEVIN SANDS
Joseph Daly
JOSEPH DALY

STATE OF FLORIDA)

COUNTY OF LEE)

BEFORE ME, a Notary Public, personally appeared KEVIN SANDS & JOSEPH DALY, to me known
to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and
who identified themselves by producing Florida DL# S532-511-54-463-0 &
DL# D 400-499-52-127-0, and who acknowledged before me that he
subscribed to these Articles of Incorporation on JUNE 23, 1999.



Charlotte M. Mulhearn
Notary Public
State of Florida-at-Large

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

KEVIN SANDS & JOSEPH DALY, whose mailing address is 18481 North Tamiami Trail
North Ft. Myers, Fl. and having been designated as the Registered Agent is the above and foregoing
Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

Kevin Sands
KEVIN SANDS

FILED
99 JUN 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA