

P99000061107

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

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99 JUL -2 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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-07/02/99--01040--004
*****78.75 *****78.75

SUBJECT: Signature Art Gallery & Batiks, Inc.

Enclosed are an original and one copy of the Articles of Incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

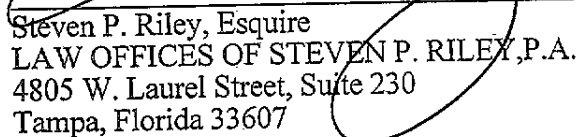
() \$70.00
Filing Fee

(x) \$78.75
Filing Fee
& Certificate

() \$122.50
Filing Fee
& Certified Copy

() \$131.25
Filing Fee,
Certified Copy,
& Certificate

FROM:


Steven P. Riley, Esquire
LAW OFFICES OF STEVEN P. RILEY, P.A.
4805 W. Laurel Street, Suite 230
Tampa, Florida 33607
F.B.N. 765856
813-877-4357

ARTICLES OF INCORPORATION
OF
SIGNATURE ART GALLERY & BATIKS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME

The name of this corporation is: **Signature Art Gallery & Batiks, Inc.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: **3265 Tampa Road, Palm Harbor, Florida 34684.**

ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ten thousand (10,000), all of which shall be common shares. The consideration for each share shall be one hundred dollars (\$100.00). All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are: **Steven P. Riley, Esquire, THE LAW OFFICES OF STEVEN P. RILEY, P.A., 4805 W. Laurel Street, Suite 230, Tampa, Florida 34684.**

ARTICLE V. INCORPORATORS

The name and street address of the incorporator of these articles of incorporation is:


Name

Address

Kathleen M. Lambert

3265 Tampa Road
Palm Harbor, Florida 34684

The undersigned has executed these articles of incorporation on June 24, 1999.

A handwritten signature in cursive script, reading "Kathleen M. Lambert", written over a horizontal line.

Kathleen M. Lambert
Incorporator

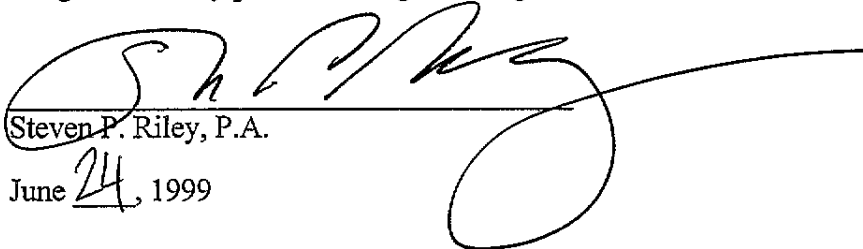
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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: Signature Art Gallery & Batiks, Inc.

2. The name and address of the registered agent and office is:
The Law Offices of Steven P. Riley, P.A.
Steven P. Riley, Esquire
4805 W. Laurel Street, Suite 230
Tampa, Florida 34684
(813) 877-4357

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.


Steven P. Riley, P.A.
June 24, 1999

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