

P99 000072759

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.

(((H99000020338 2)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
99 AUG 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.**ART KING & ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

N. CULLIGAN AUG 16 1999

(5)

H99000020338

ARTICLES OF INCORPORATION
OF
ART KING & ASSOCIATES, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation is: ART KING & ASSOCIATES, INC.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

This instrument prepared by:
STEVE M. GLERUM, Esq.
600 S.W. 4th Ave., No. 101
Ft. Lauderdale, FL 33315
(954) 524-3470 FBN 350613

H99000020338

FILED
199 AUG 16 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000020338

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute § 607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation;

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

to transact any lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary if convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the

H99000020338

H99000020338

full extent as permitted by Florida Statute § 607.014.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual per value of \$ 1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

HOWARD MANDEL
6405 Via Rosa
Boca Raton, Florida 33433

The initial Board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

HOWARD MANDEL
6405 Via Rosa
Boca Raton, Florida 33433

ARTICLE VI

The address of the principal office of this corporation is:

6405 Via Rosa
Boca Raton, Florida 33433

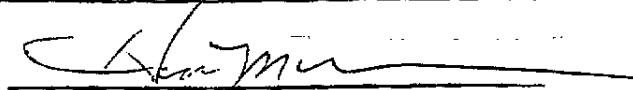
ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

HOWARD MANDEL
6405 Via Rosa
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has(ve) executed these articles of incorporation this 11 day

of August, 1999.


HOWARD MANDEL

H99000020338

H99000020338

STATE OF FLORIDA

COUNTY OF BROWARD

} ss.

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set fourth above, personally appeared HOWARD MANDEL, personally known to me and known by me to be the person who executed the foregoing articles of incorporation.

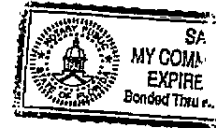
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this ____ day

of Aug, 1999.



Sally Perotti
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That ART KING & ASSOCIATES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles, of Palm Beack County, State of Florida has named

HOWARD MANDEL
6405 Via Rosa
Boca Raton, Florida 33433

City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By *Howard Mandel*
HOWARD MANDEL
Registered Agent

FILED
99 AUG 16 AM 11:43
TALLAHASSEE
STATE
CLERK
OFFICE

H99000020338