

PA9000098693

October 4, 1999

800003013378--5  
-10/20/99--01036--022  
\*\*\*\*122.50 \*\*\*\*\*78.75

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Fl. 32314

Gentlemen:

Enclosed please find the Articles of Incorporation for UTOPIA, INC. and our check in the amount of \$122.50.

If there are any questions, I can be reached at:

1717 No. Bayshore Drive #123 B  
Miami, Fl. 33132  
Tel# 305-358-6759

Very truly yours,

x *Rita Louise Randall*  
Utopia, Inc.  
Rita Louise Randall

FILED  
99 NOV -9 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W99-2442f

K. Rolfe NOV 09 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 22, 1999

RITA LOUISE RANDALL  
1717 N BAYSHORE DRIVE, #123B  
MIAMI, FL 33132

SUBJECT: UTOPIA, INC.  
Ref. Number: W99000024424

We have received your document for UTOPIA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 299A00050986

FILED  
99 NOV -9 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

UTOPIA ~~THE~~ GALLERY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

**Name**

The name of the corporation is UTOPIA ~~THE~~ GALLERY, INC.

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The purpose for which the corporation is organized is the Import/Export sales of antiques, fine art, estate items and any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLES FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is one thousand (1000), all of which will be common shares with a \$1.00 Par Value.

**ARTICLE FIVE**

**REGISTERED OFFICE**

The street address of the initial principal office of the corporation is 10502 Spring Hill Drive, Spring Hill, Florida 34608 and the name of the registered agent at said address is Frank A. Basciano.

**ARTICLE SIX**

**STOCKHOLDERS**

The business of the corporation will be managed by the stockholders of the corporation rather than by a board of directors.

**ARTICLE SEVEN**  
**INCORPORATORS**

**NAME**  
Rita Louise Randall

**ADDRESS**  
1717 No. Bayshore Drive #123B  
Miami, Fl. 33132

**ARTICLE EIGHT**  
**COMMENCEMENT OF EXISTENCE**

The corporation will be deemed to commence its existence on ~~OCTOBER 11~~ <sup>DECEMBER 1st</sup>, 1999.  
In witness whereof, we have subscribed my name this 4th day of October, 1999

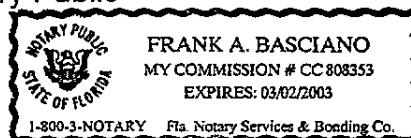
  
Rita Louise Randall

**STATE OF FLORIDA**  
**COUNTY OF HERNANDO**

On this 4th day of October, 1999, before me, the undersigned officer, personally appeared Rita Louise Randall, known to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purposes therein contained.

In witness whereof, I have hereunto set my hand and official seal.

  
Notary Public



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

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said act:

**GALLERY, INC.**

First: that UTOPIA, ~~INC.~~ desiring to organize under the laws of the State of Florida with  
its principal office, as indicated in the Articles of Incorporation, at 10502 Spring Hill  
Drive, Spring Hill, Florida , 34608 has named Frank A. Basciano as its agent to accept  
service of process within this state.

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.



Frank A. Basciano  
Registered Agent

**FILED**  
99 NOV -9 PM 4:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA