

# P01000096108

## TRANSMITTAL LETTER

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

400004617434--4  
-10/01/01--01023--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** HOLYART, INC.  
**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$78.75 Filing Fee  
 \$87.50 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee Certified Copy & Certificate of Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Hazel Kunik  
Name (Printed or typed)  
5128 Mirror Lakes Boulevard  
Address  
Boynton Beach, FL 33426  
City, State & Zip  
(561) 734-9164  
Daytime Telephone number

01 OCT - 1 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
**FILED**

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

T. Burch OCT 3 2001

**ARTICLES OF INCORPORATION**

**OF**

**HolyArt, INC.**

01 OCT - 1 AM 9:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

The undersigned incorporator desiring to form a corporation in accordance with Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation shall be HolyArt, INC.

**ARTICLE TWO  
REGISTERED OFFICE AND AGENT**

The location and mailing address of the Corporation's initial registered office in Florida is:

5128 MIRROR LAKES BOULEVARD  
BOYNTON BEACH, FL 33437  
(561) 734-9164

The initial registered agent at the registered office is:

KATHLEEN M. CROZIER

The corporation's principal office and mailing address is:

5128 MIRROR LAKES BOULEVARD  
BOYNTON BEACH, FL 33437  
(561) 734-9164

**ARTICLE THREE  
PURPOSE**

The purpose for which the Corporation is organized shall be to engage in any activity or business permitted under the laws of the United States, of this State, and of any other lawful jurisdiction.

**ARTICLE FOUR  
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE FIVE  
INCORPORATOR**

The name and post office address of the incorporator is:

HAZEL E. KUNIK	5128 MIRROR LAKES BOULEVARD BOYNTON BEACH, FL 33437 (561) 734-9164
----------------	--

**ARTICLE SIX  
DIRECTORS**

The Board of Directors shall consist of 3 members initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be fewer than one (1). The name and address of the Board of Directors are:

Name	Address
HAZEL E. KUNIK President	5128 MIRROR LAKES BOULEVARD BOYNTON BEACH, FL 33437 (561) 734-9164
JOHN M. KUNIK Vice President	5128 MIRROR LAKES BOULEVARD BOYNTON BEACH, FL 33437 (561) 734-9164
JUDITH A. FRANQUI Secretary	23037 SAILFISH LANE CUDJOE KEY, FL 33042 (305) 745-1069
KATHLEEN M. CROZIER Treasurer	311 S.E. 9 <sup>TH</sup> COURT POMPANO BEACH, FL 33060 (954) 785-0792

**ARTICLE SEVEN  
CAPITAL STOCK**

The number of shares of stock that the Corporation is authorized to have outstanding is 100, all of which shall be common shares, with par value of \$1.00 per share.

**ARTICLE EIGHT  
STATED CAPITAL**

The amount of capital with which the Corporation shall begin business is \$50.00.

**ARTICLE NINE  
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his or her shares or any other rights of a dissenting shareholder.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation on the 21<sup>st</sup> day of September, 2001.

  
\_\_\_\_\_  
HAZEL E. KUNIK

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st  
day of September, 2001 by HAZEL E. KUNIK, who is personally  
known to me or who has produced Florida Driver License  
as identification and who did take an oath.

Print: \_\_\_\_\_

Signature: Heidi Wivolin

Notary Public  
State of Florida At Large

Commission Expires: \_\_\_\_\_

[Seal]



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS  
MAY BE SERVED, AND ACCEPTANCE BY REGISTERED AGENT.**

---

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

That HolyArt, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the city of BOYNTON BEACH, County of PALM BEACH and State of Florida has named KATHLEEN M. CROZIER as its agent to accept service of process within this State.

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
KATHLEEN M. CROZIER  
REGISTERED AGENT

9-21-01

DATE

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

01 OCT -1 AM 9:18

FILED