

P 13000059423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

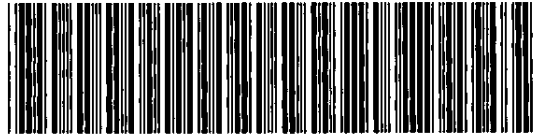
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500249250475

06/28/13--01003--006 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 3:22

6408 -
W13000037598

of 7/16/13

LAW OFFICES OF KEITH A. SELDIN
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN *

*Florida Supreme Court
Certified Civil Mediator

MAPLEWOOD PROFESSIONAL CENTER
1934 COMMERCE LANE, SUITE 2
JUPITER, FLORIDA 33458

E-MAIL: kseldin@bellsouth.net

Phone (561) 747-3000
Fax (561) 747-3040

June 24, 2013

Florida Department of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: **CHACE ALEXANDER GALLERY, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Kindly file the enclosed and return a conformed and certified copy of the Articles of Corporation, to the undersigned at the above address indicated.

I am also enclosing my check, dated June 24, 2013, in the total amount of \$78.75, made payable to the Florida Department of State, representing your filing fees.

Thank you for kind consideration of the above and enclosed.

Sincerely,



Keith A. Seldin

KAS/fc
Enclosures

C:\Clients\Amann\Amann (Chace Alexander Gallery, Inc.)\Secretary of State\tr06-24-13.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 3:22



RECEIVED
13 JUL 11 PM 12:00

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

July 1, 2013

KEITH A. SELDIN, ESQUIRE
1934 COMMERCE LANE
SUITE 2
JUPITER, FL 33458

SUBJECT: CHACE ALEXANDER GALLERY, INC.
Ref. Number: W13000037598

We have received your document for CHACE ALEXANDER GALLERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected 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) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 613A00016332

*Thank you,
Dan*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 3:22

ARTICLES OF INCORPORATION,

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

13 JUL 11 PM 3: 22

CHACE ALEXANDER GALLERY, INC.

ARTICLE I

Name

The name of this corporation is:

CHACE ALEXANDER GALLERY, INC.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the registered office of this corporation is 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is KEITH A. SELDIN.

ARTICLE VI

Board of Directors

This corporation shall initially have one (1) directors. The number of director(s) may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

KEITH A. SELDIN
1934 Commerce Lane, Suite 2
Jupiter, Florida 33458

ARTICLE VII

Incorporator

The name and address of the individual signing these Articles is: **KEITH A. SELDIN**, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458.

ARTICLE VIII

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX

Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE X

Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XI

Indemnification

This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

ARTICLE XII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8th day of July, 2013.



Keith A. Seldin, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8th day of July, 2013, by KEITH A. SELDIN, who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.



Notary Public
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That **CHACE ALEXANDER GALLERY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, has named KEITH A. SELDIN, located at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

Signature: 

Corporate Officer

Title: Incorporator

Date: July 8, 2013

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.

Signature: 

Resident Agent

Date: July 8, 2013

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUL 11 PM 3:22