

**P00000074585**

**RICHARD F. FORRISTALL**  
1407 St. Gabrelle Ln #3315  
Weston, FL 33326

July 27, 2000

Secretary of State  
Corporation Division  
State of Florida  
Tallahassee, Florida 32304

re: Incorporation of Landmark Galleries, Inc.

Gentlemen:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Landmark Galleries, Inc. and our check in the amount of \$122.50 as follows:

Filing Fees	\$ 35.00
Registered Agent	35.00
Certified Copy	<u>52.50</u>
Total	<u>\$ 122.50</u>

Respectfully submitted:

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-08/02/00--01071--011  
\*\*\*\*122.50 \*\*\*\*\*78.75

x Richard Forristall

Signature

x Richard F. Forristall

Name

For: Landmark Galleries, Inc.

FILED  
00 AUG -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**LANDMARK GALLERIES, INC.**

FILED  
00 AUG -2 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Landmark Galleries, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1407 St. Gabrielle Ln. #3315  
Weston, FL. 33326

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Richard F. Forristall  
1407 St. Gabrielle Ln. #3315  
Weston, FL 33326

## **ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Richard F. Forristall  
1407 St. Gabrielle Ln. #3315  
Weston, FL 33326

## **ARTICLE VI DIRECTORS**

Richard F. Forristall

## **ARTICLE VII NATURE OF BUSINESS**

The nature of the business of the Company is to sell art products, or other such related activities which are legal in the State of Florida.

The undersigned has(have) executed these Articles of Incorporation

this 28 day of July, 00.

x Richard Franklin President  
Signature/Title

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Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, 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:

Landmark Galleries, Inc.

2. The name and registered agent and office is:

Richard F. Forristall  
(Name)

1407 St. Gabrielle Ln. #3315  
(P.O. Box NOT acceptable)

Weston, FL 33326  
(City/State/Zip)

Signature X

Title X

Date X

*Richard Forristall*

*President*

*7-28-00*

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature X

Date X

*Richard Forristall*

*7-28-00*

FILED  
00 AUG -2 PM 12:34  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE