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FLORIDA PROFIT CORPORATION OR P.A.

C & C FINE ARTS GALLERY OF WESTON, INC.

Certificate of Status	0
Certified Copy	1
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Katherine Harris
Secretary of State

August 14, 2001

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION
OF**

C & C FINE ARTS GALLERY OF WESTON, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

Article I

NAME

The name of the corporation is **C & C FINE ARTS GALLERY OF WESTON, INC.** address shall be: 1713 Main Street, Weston, Florida, 33326

Article II

DURATION

The Corporation shall exist perpetually. Corporate existence shall commence upon filing by The Department of State

Article III

NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of The United States, the laws of The State of Florida, and the sale of fine arts, antiques and collectibles

Article IV

CAPITAL STOCK

- 1.- **Authorized Capital.** The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000)** shares of stock with one dollar (1.00) par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- 2.- **Preemptive Rights:** Shareholders shall have no preemptive rights.
- 3.- **Cumulative voting:** Cumulative voting shall not be permitted.

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Article V**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 1713 Main Street, Weston, Florida, 33326 and the name of the initial registered agent of this corporation at that address is Charles D. LeChasney.

Article VI**DIRECTOR**

- 1.- **Number.** This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one.
- 2.- **Initial Directors.** The name and street address of the Directors of the corporation are:

Name	Address
Charles D. LeChasney President	1140 Glenwood Ct. Weston, Florida 33326
Maria C. Firgau Secretary/Treasurer	1140 Glenwood Ct. Weston, Florida
- 3.- **Compensation.** The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as Directors and to fix the basis and conditions upon which such compensation shall be paid. Any Director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.
- 4.- **Indemnification.** The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII**BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but The Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such by law is not subject to amendment or repeal by the director.

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Article VIII

INCORPORATOR

CHARLES D. LECHASNEY
1140 GLENWOOD CT.
WESTON, FL 33326

Article IX

AMENDMENT

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

IN WITNESS WHEREOF. The incorporator has executed these articles the 6th day of August, 2001



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CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

C & C FINE ARTS GALLERY OF WESTON, INC.

2. The name and address of the registered agent and office is:

Charles D. LeChasney,
1713 Main Street

Weston, Florida 33326

(City/State/zip)

Signature _____



Date _____

August 6, 2001

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 relating to the proper and complete performance of my duties, and I accept the duties and obligations of section 607.325 Florida Statutes.

Signature _____



Date _____

Aug 6 2001

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