

PD30000018412

EFFECTIVE DATE
2-3-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

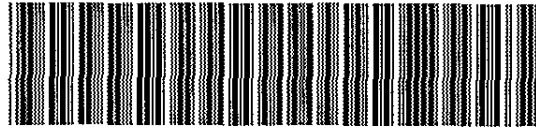
(Document Number)

Certified Copies ☒

Certificates of Status ☐

Special Instructions to Filing Officer:

Office Use Only



400011989244

02/10/03--01070--002 **78.75

FILED
03 FEB 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-17-03

Orshan, Lithman, Seiden, Ramos, Hatton & Huesmann, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

Tel: (305) 858-0220
Fax: (305) 854-6810
Email: law@olsrhh.com
www.olsrhh.com

Attorneys at Law

Robert D. Orshan
Robert P. Lithman
Jan K. Seiden
Jorge H. Ramos
David L. Hatton
Nicole J. Huesmann
Of Counsel:
Albert L. Weintraub

February 6, 2003

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Art Gallery & Fine Decorations, Inc.

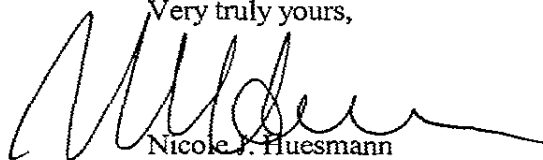
Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Incorporation for Art Gallery & Fine Decorations, Inc.

Also, enclosed is a check in the amount of \$78.75, which covers the fee for filing and a certified copy for the corporation. Please return the certified copy of the Articles as soon as possible via regular mail.

Your early attention to this matter will be appreciated.

Very truly yours,



Nicole J. Huesmann

Enclosures

EFFECTIVE DATE

2-3-03

ARTICLES OF INCORPORATION
OF
ART GALLERY & FINE DECORATIONS, INC.

FILED
03 FEB 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of the Corporation shall be:

ART GALLERY & FINE DECORATIONS, INC.

The Corporation's address is:

c/o Nicole J. Huesmann, P.A.
150 Alhambra Circle
Suite 1150
Coral Gables, Florida 33134

ARTICLE II

DURATION

The corporation shall commence its existence on February 3, 2003, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III

PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is Nicole J. Huesmann, 150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134.

ARTICLE VI

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as Incorporators are:


Nicole J. Huesmann, 150 Alhambra Circle, Suite 1150, Coral Gables, Florida 33134.

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Incorporator, Officer or Director, or any former Officer or Director, to the full extent permitted by law.

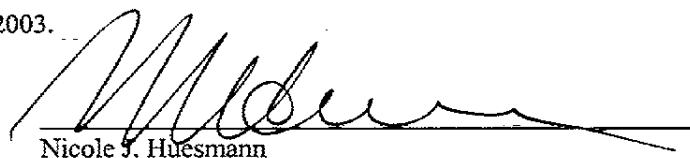
6th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of February, 2003.


NICOLE J. HUESMANN

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of her duties.

DATED this 6th day of February, 2003.


Nicole J. Huesmann

FILED

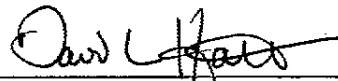
STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

03 FEB 10 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Incorporator, executed the foregoing Articles of Incorporation of ART GALLERY & FINE DECORATIONS, INC., and she acknowledged before me that she executed same.

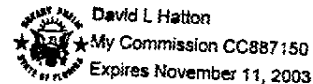
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 6 day of February, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

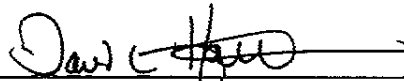
My Commission Expires:

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :



BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Nicole J. Huesmann, known to me and known to be the person who, as Registered Agent, executed the foregoing Articles of Incorporation of ART GALLERY & FINE DECORATIONS, INC., and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 6 day of February, 2003.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

