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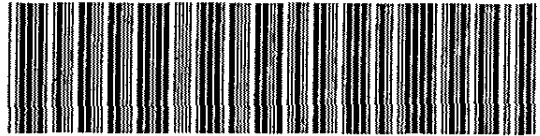
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TALLAHASSEE, FLORIDA

6/11/04

*Landis & Mallinger, P.L.*

Attorneys at Law

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June 10, 2004

VIA FEDEX

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

RE: J.K. GALLERIES, INC.  
Our File No.: B-040090

Dear Sir or Ms.:

Enclosed please find the following in connection with the referenced matter:

1. Original Articles of Incorporation for J.K. Galleries, Inc., together with duplicate copy.
2. Landis & Mallinger, P.L. check no. \_\_\_\_\_ in the amount of \$78.75 made payable to "Florida Department of State, Division of Corporations".
3. Stamped return addressed envelope.

Kindly file the enclosed Articles of Incorporation and return a conformed and certified copy, together with an acknowledgement of filing, to the undersigned using the stamped return envelope provided.

Should you have any questions concerning the enclosed, please contact the undersigned.

Very truly yours,

  
MARTIN R. MALLINGER

MRM/sjg  
encl.  
cc: client  
(letters1/sec-state-filing-articles)

**ARTICLES OF INCORPORATION  
OF  
J.K. GALLERIES, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

FILED  
06 JUN 11 AM 12:15  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be J.K. GALLERIES, INC. The principal place of business of the corporation shall be 333 Berenger Walk, Royal Palm Beach, Florida 33414.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV ADDRESS**

The street address of the initial registered office of the corporation shall be: Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704, and the name of the initial Registered Agent of the corporation at that address is: MARTIN R. MALLINGER.

**ARTICLE V TERMS OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

**ARTICLE VII DIRECTORS**

This corporation shall have initially one (1) Director. The name and street address of the initial member of the Board of Directors is: JAY KIELSTOCK, 333 Berenger Walk, Royal Palm Beach, Florida 33414.

**ARTICLE VIII OFFICERS**

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed, is: JAY KIELSTOCK, President, 333 Berenger Walk, Royal Palm Beach, Florida 33414.

ARTICLE IX. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is: MARTIN R. MALLINGER, of Landis & Mallinger, P.L., Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 10 day of June, 2004.



MARTIN R. MALLINGER

(SEAL)

STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments and administer oaths, personally appeared MARTIN R. MALLINGER, to me personally known or who produced a valid Florida driver's license as identification and to me known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 10th day of June, 2004.



Name: LORRAINE MARIE POLLACHEK  
Notary Public, State of Florida at Large

My Commission Expires:



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, and I accept the duties and obligations of Section 607.325, Florida Statutes.



MARTIN R. MALLINGER, Registered Agent

Date: JUNE 10, 2004