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7001 JUN -6 P 12: 28
SECHETARY OF STATE
ANASSEE, FLORIDA

SUFFICIENCY OF FILING

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DEPARTMENT OF STATE

DIVISION OF CORPORATION

D. WHITE JUN = 7 2007

LAZARUS CORPORATE FILING SERVICE

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3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait ☐ Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other **Examiner's Initials**

ARTICLES OF INCORPORATION

FILED

OF

FLORIDA ART COLLECTION, INC.

2007 JUN -6 P 12:

STORETARY OF ST.

The name of this corporation is: <u>FLORIDA ART COLLECTION, INC.</u> ARTICLE I - NAME

This corporation shall have perpetual existence commencing at the time of filing of the ARTICLE II - DURATION Articles of Incorporation with the Department of State.

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

This corporation is authorized to issue 100 shares of common stock at \$5.00 par value. ARTICLE IV - CAPITAL STOCK

ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution assets of the corporation.

ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation shall? to purchase his pro rate share thereof (as nearly as may be done without issuance c shares) at the price at which is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is:

3902 S.W. 144th Avenue Miami, Florida 33175

The name of the initial registered agent of this corporation at that address Jhon A. Barcelo

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>1</u> director initially. The number of directors may be increased or diminished from time to time as provided for by the By Laws. The names and addresses of the initial directors of this corporation is:

Jhon A. Barcelo

<u>3902 S.W. 144th Avenue</u> <u>Miami, Florida 33175</u>

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles is:

Jhon A. Barcelo

3902 S.W. 144th Avenue Miami, Florida 33175

ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - RESTRICTIONS ON THE TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set opposite their names:

Jhon A. Barcelo

100% Shares

3902 S.W. 144th Avenue

Miami, Florida 33175

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The prize and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XII - CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his vote by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such number of such candidates.

ARTICLE XIII - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors.

ARTICLE XIV - SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present, the affirmative Vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XV - AMENDMENT

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

IN WITNESS WHEREOF the undersigned subscribers have executed these Articles

of Incorporation this 31 day of May 2007.

STATE OF FLORIDA

DEPARTMENT OF STATE

FILED

Certificate Designating Place of Business or Domicile for the Services of Process Within This State, Naming Agent 2007 JUN -6 P 12: 28 Upon Whom Process May Be Served and Names SECRETARY OF STATE TALLAHASSEE. FLORIDA and Addresses of the Officers and Directors

FLORIDA ART COLLECTION, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Status FLORIDA ART COLLECTION, INC. a corporation organizing or organizing under the laws of the State of Florida with its principal office at 3902 S.W. 144th Avenue Miami, Florida 33175. the city of Miami county of Miami-Dade State of Florida has named Jhon A. Barcelo located at 3902 S.W. 144th Avenue Miami, Florida 33175 in the city of Miami county of Miami-Dade County, State of Florida as its agent to accept service of process within this State.

	SPECIFIC ADDRESS
	3902 S.W. 144 th Avenue Miami, Florida 33175
TITLE	SPECIFIC ADDRESS
Pres/ Sec	3902 S.W. 144 th Avenue Miami, Florida 33175

ACCEPTANCE: I agree as Registered Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept, service of process at the above Florida designated address) in some conspicuous place in office as required by Law.