

# Florida Department of State

**Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000163450 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Erom:

Account Name : KALEEL & ASSOCIATES

Account Number : I20000000253

Phone

: (561)738~1104

Fax Number

: (561)738-1106

## FLORIDA PROFIT/NON PROFIT CORPORATION

ARONSTEIN ART, INC.

0
1
03
\$78.75

Electronic Filing Menu

Corporate Filing Menu

PAGE 02/04

(((H07000163450 3)))

ARTICLES OF INCORPORATION ARONSTEIN ART, INC.

07 JUN 21 AM 11:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation,

#### ARTICLE I

The name of the Corporation ("Corporation") is ARONSTEIN ART, INC.

#### ARTICLE II

The Corporation shall commence its existence on the date these Articles of Incorporation are filed by the Florida Department of State. The Company's existence shall be perpetual.

#### ARTICLE III

The street address of the principal office of the Corporation is 72 Legacy Court, Delray Beach, FL 33445.

## ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 555 No. Congress Ave., Suite 301, Boynton Beach, FL 33426. The initial registered agent for the Corporation at that address is Kenneth M. Kaleel, P.A.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name

Address

JOSEPH ARONSTEIN

72 Legacy Court Delray Beach, FL 33445

PAGE 03/04 (((H07000163450 3)))

## ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name

Address

JOSEPH ARONSTEIN

72 Legacy Court Delray Beach, FL 33445

## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 26,72007.

JOSEPH ARONSTEIN

(((H07000163450 3)))

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ARONSTEIN ART, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

KENNETH M. KALEEL,

BY:

Date:June 21, 2007

OT JUN 21 AN II: 52