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.

(((H070002819523)))



H070002819523ABC1

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)617-6381

From:

Account Name : GOTTLIEB & MESCHES, P.L.

Account Number: 104447002647 Phone: (561)659-4020

Fax Number : (561)659-4438

FLORIDA PROFIT/NON PROFIT CORPORATION

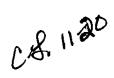
Gordon Pass Gallery, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLES OF INCORPORATION OF

2007 NOV 19 AM 10: 49

GORDON PASS GALLERY, INC.

GORDON PASS GALLERY, INC.

JECRETARY OF STATE
TALLAHASSAWS of the JOA
The undersigned, acting as Incorporator of a corporation (the "Corporation") under the laws of the JOA State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation;

- The name of the Corporation is: GORDON PASS GALLERY, INC. 1.
- 2. The Effective Date of the Corporation is NOVEMBER 16, 2007.
- 3. The initial mailing address of the Corporation is: 525 South Flagler Drive, Suite 200 West Palm Beach, FL 33401
- 4. The Corporation shall have perpetual existence.
- 5. The general purpose for which the Corporation is initially organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 6. The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) shares of common stock having a par value of one dollar (\$1.00), all of one class.
- The address of the initial registered office of the Corporation is 525 South Flagler Drive, Suite 200, West Palm Beach, Florida 33401. The Registered Agent at that address is C. Laura Hollywood.
 - 8. The name and address of the Incorporator is:

C. Laura Hollywood 525 South Flagler Drive, Suite 200 West Palm Beach, FL 33401

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.

IN WITNESS WHEREOF, the undersigned has this day of November 2007, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid

ollywood, Incorporator

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Corporation. I am familiar with, and accept the obligations of, §607.0505 of the Florida Statutes.