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W08-43435



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09/18/08--01013--014 **87.50

SECTION
DIVISION D.

08 OCT 22 AM 9:00

10/23/08

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 22 AM 9:02

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Executive Art Gallery of Florida, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Alan T. White
Name (Printed or typed)

945 Meadow Lark Lane
Address

Merritt Island, FL 32953
City, State & Zip

321.453.7634
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 22 AM 9:02

October 1, 2008

ALAN T. WHITE
945 MEADOW LARK LANE
MERRITT ISLAND, FL 32953

SUBJECT: EXECUTIVE ART GALLERY OF FLORIDA, INC.
Ref. Number: W08000043435

We have received your document for EXECUTIVE ART GALLERY OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 208A00052173



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
00 SEP 29 AM 0:00
DIVISION OF CORPORATIONS

September 18, 2008

ALAN T. WHITE
945 MEADOW LARK LANE
MERRITT ISLAND, FL 32953

SUBJECT: EXECUTIVE ART GALLERY OF FLORIDA, INC.
Ref. Number: W08000043435

We have received your document for EXECUTIVE ART GALLERY OF FLORIDA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 408A00050680

FILED
08 OCT 22 AM 9:02
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 OCT 22 AM 9:02

ARTICLES OF INCORPORATION
OF
Executive Art Gallery of Florida, Inc.
Pursuant to Chapter 607 or 621 F.S.

The undersigned, being of the age of eighteen (18) years or more, does hereby make and acknowledge these Articles of Incorporation under and by virtue of the laws of the State of Florida.

ARTICLE I: The name of the Corporation is **Executive Art Gallery of Florida, Inc.**

ARTICLE II: The street address and county of the principle office of the corporation is 945 Meadow Lark Lane, Merritt Island, FL 32953, Brevard County and the name of the initial registered agent at this address is Alan T. White.

ARTICLE III: The purpose of the Corporation shall be to engage in any lawful business for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV: The number of shares the corporation is authorized to issue shall be one hundred shares, all of one class designated as common stock.

ARTICLE V: The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualify are:

Alan T. White
945 Meadow Lark Lane
Merritt Island, FL 32953

Julie R. Cernicky
945 Meadow Lark Lane
Merritt Island, FL 32953

ARTICLE VI: The name and address of the initial Registered Agent is

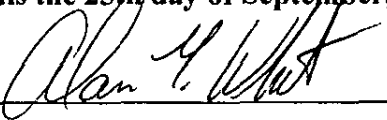
Alan T. White
945 Meadow Lark Lane
Merritt Island, FL 32953

ARTICLE VII: The name and address of the incorporator is

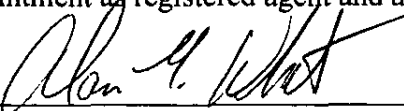
Alan T. White
945 Meadow Lark Lane
Merritt Island, FL 32953

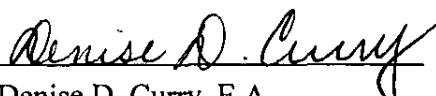
ARTICLE VIII: These Articles shall be effective upon filing.

This the 25th day of September, 2008.


_____, Incorporator
Alan T. White

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


_____, Registered Agent
Alan T. White

Witnessed by: 
Denise D. Curry, E.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 22 AM 9:02