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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION  
BOCA RATON ART GALLERY, INC**

Certificate of Status	0
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Corporate Filing Menu

Help

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**ARTICLES OF INCORPORATION**

**OF**

**BOCA RATON ART GALLERY, INC**

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**The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.**

**ARTICLE I**

**The name of this corporation shall be:**

**BOCA RATON ART GALLERY, INC**

**ARTICLE II**

**This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.**

**ARTICLE III**

**The principal place of business of this corporation is:**

**349 Plaza Real  
Boca Raton, FL 33432**

**ARTICLE IV**

**The general nature of this corporation is to transact any and all lawful business.**

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## **ARTICLE V**

**The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.**

**Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.**

## **ARTICLE VI**

**The name and street address of the initial Registered Agent of this corporation shall be:**

Irving Lauer  
4640 Lucerne Lakes Blvd West Apt. #204  
Lake Worth, FL 33467

## **ARTICLE VII**

**The name and address of the initial board of director(s) shall be:**

Irving Lauer  
4640 Lucerne Lakes Blvd West Apt. #204  
Lake Worth, FL 33467

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**ARTICLE VIII**

The name and address of the incorporator executing these  
Articles of Incorporation is:

Irving Lauer  
4640 Lucerne Lakes Blvd West Apt. #204  
Lake Worth, FL 33467

The undersigned has executed these Articles of Incorporation this  
15th day of **DECEMBER**, 2009.

  
\_\_\_\_\_  
**INCORPORATOR**

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**BOCA RATON ART GALLERY, INC**

**(NAME OF CORPORATION)**

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TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO  
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES  
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT  
AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.**

  
**REGISTERED AGENT**

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