

P10000055195

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(Business Entity Name)

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10 JUL - 1 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W1 000029840

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COVER LETTER

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

SUBJECT: Art by the Sea Gallery, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: JEANETTE SHAMPAIN
Name (Printed or typed)

4300 N. Ocean Blvd 14N
Address

Fort Lauderdale, Fla 33308
City, State & Zip

954-240-6375
Daytime Telephone number

jshampain@bellsouth.net
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

10 JUL -1 PM 1:11

June 22, 2010

JEANETTE SHAMPAIN
4300 N. OCEAN BLVD 14N
FORT LAUDERDALE, FL 33308

SUBJECT: ART BY THE SEA GALLERY, INC.
Ref. Number: W10000029840

We have received your document for ART BY THE SEA GALLERY, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street 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) 245-6869.

Christine Haney
Senior Clerk
New Filing Section

Letter Number: 210A00015369

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Art by the Sea Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

229 A Commercial Blvd.
Lauderdale by the Sea
Florida 33308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

retail art sales/lessons

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Jeanette Shampain, Pres., 99 shares
Greg Flinn, 1 share Vice Pres.
2764 NE 34th ST, Fort Lauderdale, Fla. 33306

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Art by the Sea Gallery
229 A Commercial Blvd.
Lauderdale by the Sea, Florida

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Greg Flinn
2764 NE 34th ST.
Fort Lauderdale, Fla. 33306

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

Jeanette Shampain
Signature/Registered Agent
Greg Flinn
Signature/Incorporator

6-16-2010

Date

6-26-2010

Date

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10 JUL -1 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA