# **Electronic Articles of Incorporation For**

P12000049775 FILED May 30, 2012 Sec. Of State jshivers

FINE ART CONNECTION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

FINE ART CONNECTION, INC.

## **Article II**

The principal place of business address:

22285 PEPPER ROAD SUITE 308 LAKE BARRINGTON, IL. 60010

The mailing address of the corporation is:

22285 PEPPER ROAD SUITE 308 LAKE BARRINGTON, IL. 60010

## Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## Article V

The name and Florida street address of the registered agent is:

NORTHWEST REGISTERED AGENT, LLC 3111 W DR MLK BLVD STE 100 B180 TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAN KEEN-MANAGER

# **Article VI**

The name and address of the incorporator is:

DAN KEEN 906 WEST SECOND AVE SUITE 100 SPOKANE, WA 99201

Electronic Signature of Incorporator: DAN KEEN ORGANIZER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JANET MADORI 22285 PEPPER ROAD SUITE 308 LAKE BARRINGTON, IL. 60010 US

Title: SEC JANET MADORI 22285 PEPPER ROAD SUITE 308 LAKE BARRINGTON, IL. 60010 US

Title: TREA JANET MADORI 22285 PEPPER ROAD SUITE 308 LAKE BARRINGTON, IL. 60010 US

Title: DIR JANET MADORI 22285 PEPPER ROAD SUITE 308 LAKE BARRINGTON, IL. 60010 US P12000049775 FILED May 30, 2012 Sec. Of State ishivers