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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

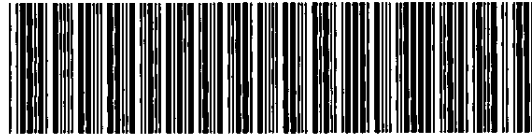
(Business Entity Name)

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DIVISION OF CORPORATIONS  
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W13000037598

of 7/16/13

**LAW OFFICES OF KEITH A. SELDIN**  
PROFESSIONAL ASSOCIATION

KEITH A. SELDIN \*

\*Florida Supreme Court  
Certified Civil Mediator

MAPLEWOOD PROFESSIONAL CENTER  
1934 COMMERCE LANE, SUITE 2  
JUPITER, FLORIDA 33458

E-MAIL: [kseldin@bellsouth.net](mailto:kseldin@bellsouth.net)

Phone (561) 747-3000  
Fax (561) 747-3040

June 24, 2013

Florida Department of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **CHACE ALEXANDER GALLERY, INC.**

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation. Kindly file the enclosed and return a conformed and certified copy of the Articles of Corporation, to the undersigned at the above address indicated.

I am also enclosing my check, dated June 24, 2013, in the total amount of \$78.75, made payable to the Florida Department of State, representing your filing fees.

Thank you for kind consideration of the above and enclosed.

Sincerely,



Keith A. Seldin

KAS/fc  
Enclosures

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
Tallahassee, Florida

July 1, 2013

KEITH A. SELDIN, ESQUIRE  
1934 COMMERCE LANE  
SUITE 2  
JUPITER, FL 33458

SUBJECT: CHACE ALEXANDER GALLERY, INC.  
Ref. Number: W13000037598

We have received your document for CHACE ALEXANDER GALLERY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

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) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 613A00016332

*Thank you,  
Dan*

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**ARTICLES OF INCORPORATION,**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**OF**

**13 JUL 11 PM 3: 22**

**CHACE ALEXANDER GALLERY, INC.**

**ARTICLE I**

**Name**

The name of this corporation is:

**CHACE ALEXANDER GALLERY, INC.**

**ARTICLE II**

**Duration**

This corporation shall have perpetual existence.

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

**ARTICLE V**

**Registered Office and Agent**

The street address of the registered office of this corporation is 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, and the name of the registered agent of this corporation at that address is KEITH A. SELDIN.

## **ARTICLE VI**

### **Board of Directors**

This corporation shall initially have one (1) directors. The number of director(s) may either be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial directors of this corporation is:

**KEITH A. SELDIN**  
1934 Commerce Lane, Suite 2  
Jupiter, Florida 33458

## **ARTICLE VII**

### **Incorporator**

The name and address of the individual signing these Articles is: **KEITH A. SELDIN**, 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458.

## **ARTICLE VIII**

### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## **ARTICLE IX**

### **Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

## **ARTICLE X**

### **Action by Directors Without a Meeting**

The directors of this corporation may take action by written consent, as provided by law.

## ARTICLE XI

### Indemnification

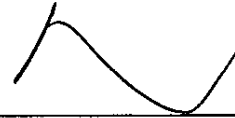
This corporation shall, to the fullest extent permitted by the provisions of the Florida Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## ARTICLE XII

### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

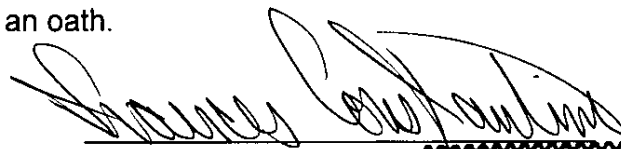
IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 8<sup>th</sup> day of July, 2013.



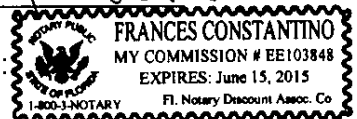
\_\_\_\_\_  
Keith A. Seldin, Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 2013, by KEITH A. SELDIN, who is personally known to me or has produced a Florida Driver's License as identification and who did take an oath.



\_\_\_\_\_  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.09, Florida Statutes, the following is submitted:

FIRST: That **CHACE ALEXANDER GALLERY, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, has named KEITH A. SELDIN, located at 1934 Commerce Lane, Suite 2, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

Signature: \_\_\_\_\_

Corporate Officer

Title:

Incorporator

Date:

July 8, 2013

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Resident Agent

Date:

July 8, 2013

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