

Electronic Articles of Incorporation For

P13000098140
FILED
December 09, 2013
Sec. Of State
jbryan

CYNTHIA R. BOARDMAN FINE ART, 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:

CYNTHIA R. BOARDMAN FINE ART, INC.

Article II

The principal place of business address:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL. US 33480

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:

100

Article V

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

JOHN C RANDOLPH II
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL. 33480

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

Registered Agent Signature: JOHN C. RANDOLPH II

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Article VI

The name and address of the incorporator is:

CYNTHIA R. BOARDMAN FINE ART, INC.
340 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480

Electronic Signature of Incorporator: CYNTHIA R. BOARDMAN

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
CYNTHIA R BOARDMAN
340 ROYAL PALM WAY, SUITE 100
PALM BEACH, FL. 33480