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(Business Entity Name)

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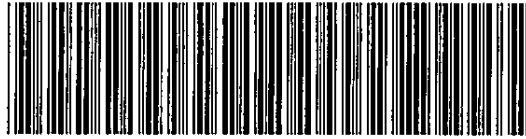
Special Instructions to Filing Officer:

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W16UUU49723

JUL 15 2016

T. SCOTT



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16 JUL -6 AM 10:10

RECEIVED  
DIVISION OF CORPORATE AFFAIRS  
JUL 15 2016



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 8, 2016

MICHELLE R SHAW  
1360 MURRAY DRIVE  
JACKSONVILLE, FL 32205

SUBJECT: J GREGORY FINE ART, INC.  
Ref. Number: W16000045723

We have received your document for J GREGORY FINE ART, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The percentage should be remove from document.,

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 016A00013610

## COVER LETTER

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

**SUBJECT:** J. Gregory Fine Art, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Michelle R. Shaw  
\_\_\_\_\_  
Name (Printed or typed)

1360 Murray Drive  
\_\_\_\_\_  
Address

Jacksonville, Florida 32205  
\_\_\_\_\_  
City, State & Zip

904-859-8303  
\_\_\_\_\_  
Daytime Telephone number

Jgregoryfineart@gmail.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

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

## 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: J. Gregory Fine Art, Inc.

### ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3853 Hendricks Avenue

Jacksonville, Florida 32207

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Art Services, Sale of Fine Arts, Appraisals and Restoration of Fine Art.

### ARTICLE IV SHARES

The number of shares of stock is: 100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John S. Kenning / President 25

Address: 3853 Hendricks Avenue  
Jacksonville, Florida 32207

Name and Title: Joanne Beepöt / Vice President 22

Address: 417 Sunstone Ct.  
Orange Park, Florida 32065

Name and Title: Jennifer D. Kenning / Shareholder 25

Address: 3853 Hendricks Avenue  
Jacksonville, Florida 32207

Name and Title: Julie Kenning-Haggerty/Shareholder 25

Address: 3853 Hendricks Avenue  
Jacksonville, Florida 32207

Name and Title: Michelle Shaw / Secretary & Treas. 2

Address: 1360 Murray Drive  
Jacksonville, Florida 32205

Name and Title: Gary Garrett / Shareholder 1

Address: 3853 Hendricks Avenue  
Jacksonville, Florida 32207

16 JUL - 6 AM 10:10  
JUL 16 2006  
JUL 16 2006

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

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

Name: Michelle R. Shaw  
Address: 1360 Murray Drive  
Jacksonville, Florida 32205

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Michelle R. Shaw  
Address: 1360 Murray Drive  
Jacksonville, Florida 32205

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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*

Michelle R. Shaw Michelle R. Shaw 07/06/2016  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

Michelle R. Shaw Michelle R. Shaw 07/06/2016  
Required Signature/Incorporator Date