

12/04/2018

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
Gallery 162 Fine Art Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FL

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

ARTICLE I NAMEThe name of the corporation shall be: Gallery 162 Fine Art Inc.**ARTICLE II PRINCIPAL OFFICE**Principal street address

Mailing address, if different is:

162 NE 2nd Ave.Delray Beach, FL 33444**ARTICLE III PURPOSE**The purpose for which the corporation is organized is: Art Gallery**ARTICLE IV SHARES**The number of shares of stock is: 100**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**Name and Title: Elen Steinberg, President

Name and Title: _____

Address

61 St Nicholas Street

Address: _____

Toronto, OntarioM4Y 1W6Name and Title: Elen Steinberg, CEO

Name and Title: _____

Address

61 St Nicholas Street

Address: _____

Toronto, OntarioM4Y 1W6

Name and Title: _____ Name and Title: _____

Address

Address: _____

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Name and Title: Elen Steinberg Name and Title: _____
Address: President Address: _____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Martin Rothbard
Address: 8211 West Broward Boulevard, Suite 440
Plantation, FL 33324

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name: Elen Steinberg
Address: 51 St Nicholas Street
Toronto, Ontario, M4Y 1W6

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 days prior or 90 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

[Signature]
Required Signature/Registered Agent

12/4/18
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.

[Signature]
Required Signature/Incorporator

12/4/18
Date

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