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2023 MAY -4 PM 6:21
SECRETARY OF STATE
TALLAHASSEE, FL

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COVER LETTER

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

SUBJECT: GALERIE MAURICE, INC.

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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From: Stephen N. Wilchins, Esq.

Name (printed or typed)

20 William Street, Suite 130

Address

Wellesley, MA 02481

City, State & Zip

(781) 235-5500

Daytime Telephone Number

swilchins@wcnllp.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Joan Genser, President
(Name) (Title)
of GALERIE MAURICE, INC., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is GALERIE MAURICE, INC.
(Foreign Corporation)
2. The jurisdiction and date of its formation is Massachusetts (July 15, 1982)
3. The name of the domesticated corporation is GALERIE MAURICE, INC.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Joan Genser
(Authorized Signature)

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GALERIE MAURICE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
2275 South Ocean Boulevard, #204

Palm Beach, Florida 33480

Mailing Address
2275 South Ocean Boulevard, #204

Palm Beach, Florida 33480

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To purchase, sell, deal in and acquire any and all fine art and related items or any personal or real property necessary to deal in and carry on a general art business or any other legal business.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 15,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

David Genser

2275 South Ocean Boulevard, #204

Palm Beach, Florida 33480

HAVING BEEN NAMED AS REGISTERED AGENT AND 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/Registered Agent

Date

4/17/2023

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23 MAY 2023
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FRI
STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Joan Genser (President, Treasurer)
Address: 2275 South Ocean Boulevard, #204
Palm Beach, Florida 33480

Name & Title: Joan Genser (Director)
Address: 2275 South Ocean Boulevard, #204
Palm Beach, Florida 33480

Name & Title: David Genser (Secretary)
Address: 2275 South Ocean Boulevard, #204
Palm Beach, Florida 33480

Name & Title: _____
Address: _____

I submit this document 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.

Joan Genser
Signature/Authorized Person

4/17/2023
SECRETARY OF STATE
TALLAHASSEE, FL
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