

P95000045722

TRANSMIT THE LETTER

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

800001500638
-05/26/95--01103--019
****122.50 ****122.50

SUBJECT: CHERYL GALLERIES Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

CHERYL K. DANIELS
Name

11516 VICTORIA DR.
Address

BOYNTON BEACH, FLA
City, State & Zip

407-734-9580
Telephone Number

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
95 JUN 13 PM 1:18
TALLAHASSEE, FLORIDA

Dmc
6/13/95

~~095-4393~~
619,524
yes to fill
was enough.
sent additional



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1995

CHERYL K. DANIELS
11516 VICTORIA DR.
BOYNTON BEACH, FL

SUBJECT: CHERYL GALLERIES, INC.
Ref. Number: W95000011393

We have received your document for CHERYL GALLERIES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The additional \$35.00 you submitted is not needed. The fee to file is \$122.50, which includes everything.

Please return 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 (904) 487-6973.

AMANDA HERRING
Document Specialist

Letter Number: 695A00027575

LAW OFFICES
KOEPPPEL & GOTTLIEB

ESPERANTE BUILDING
222 LAKEVIEW AVENUE
SUITE 260

JOEL P. KOEPPPEL, P.A.
MEMBER FL & NY BARS
STUART M. GOTTLIEB
MEMBER FL & NY BARS

WEST PALM BEACH, FLORIDA 33401-6140
TELEPHONE (407) 659-4020
TELECOPIER (407) 659-5399

LARRY M. MESCHES, P.A.
OF COUNSEL
JANE A. SIRAK
OF COUNSEL

June 12, 1995

Corporate Records Bureau
Division of Corporations
Department of State
P.O. BOX 6327
Tallahassee, FL 32314

RE: CHERYL GALLERIES, INC.
Ref. Number: 695A00027575

Amenda

Ladies and Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of CHERYL GALLERIES, INC. together with Resident Agent form. You are currently holding \$122.50 under Reference Number 695A00027575 which is to be applied to these Articles. Any additional funds you are holding should be returned to the undersigned. Please return one certified copy of the Articles directly to the undersigned using the Airbill enclosed herewith for your convenience.

Thanking you in advance, I remain

Very truly yours,

Sheryl G. Klein

Sheryl G. Klein
Legal Assistant

/sgk
enc.

ARTICLES OF INCORPORATION
OF
CHERYL GALLERIES, INC.

FILED

95 JUN 13 PM 1:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned Incorporator and Subscriber, being a natural person competent to contract, hereby organize and incorporate under the laws of the State of Florida a corporation for profit as follows:

ARTICLE I - Name of Corporation

The name of this corporation shall be CHERYL GALLERIES, INC.

ARTICLE II - Duration

This corporation shall be perpetual in existence unless sooner dissolved according to law.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business which corporations may transact pursuant to Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

The authorized capital stock of the corporation shall be Two Hundred (200) shares, common stock with a One Dollar (\$1.00) per share par value.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property, or labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE V - Principal Office and Registered Office and Agent

The street address of the principal office and initial registered office of this corporation is 222 Lakeview Avenue, Suite 260, West Palm Beach, Florida 33401 and the name of the initial registered agent of this corporation at that address is Joel P. Koepfel. This corporation shall have the privilege of having branch offices at other places within or without the State of Florida and within or without the United States of America. This corporation may, at its discretion, at any time, change the address of the principal place of business.

ARTICLE VI - Initial Board of Directors

This corporation shall have an initial Board of Directors of one (1). The number of directors may be either increased or diminished from time to time, but the number shall, subject to ARTICLE VIII below, never be less than one (1) nor more than five (5). The name and address of the initial director of this corporation is:

Joel P. Koepfel
222 Lakeview Avenue - Suite 260
West Palm Beach, FL 33401

ARTICLE VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joel P. Koeppel
222 Lakeview Avenue - Suite 260
West Palm Beach, Florida 33401

ARTICLE VIII - Management of Corporation by Stockholders

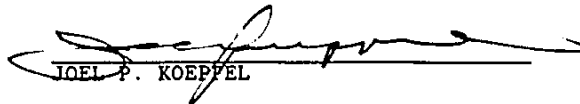
Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

ARTICLE IX - Amendment

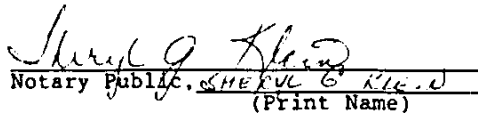
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal this 12th day of June, 1995.

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.


JOEL P. KOEPPEL

The foregoing instrument was acknowledged before me this 12th day of June, 1995 by JOEL P. KOEPPEL, who is personally known to me and who did not take an oath.


Notary Public, CHERYL G. KLEIN
(Print Name)

My Commission expires:

C:/Daniels\Art-Inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

CHERYL GALLERIES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following
submitted, in compliance with said Act:

First -- That CHERYL GALLERIES, INC. organized under the laws of the State
of Florida with its principal office at the City of West Palm Beach, County of
Palm Beach, State of Florida has named JOEL P. KOEPEL, who is located at 222
Lakeview Avenue, Suite 260, City of West Palm Beach, County of Palm Beach, State
of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated
corporation, at the place designated in this certificate, I hereby accept to act
in this capacity, and agree to comply with the provision of said Act relative to
keeping open said office.

By


JOEL P. KOEPEL

C:/Daniels/Art-Inc

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SEAL
TALLAHASSEE FLORIDA