

P9500048177

TRANSMITTAL LETTER

FILED  
95 JUN 19 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100001516151  
-06/19/95--01021--022  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: GALLERY 6, INC.

I enclose an original and \_\_ copy(ies) of the Articles of  
Incorporation for the above corporation and a check in the amount  
of \$70.00.

SIGNED: 

From:

GOLD COAST ACCOUNTING  
Name

22491 MARTELLA AVENUE  
Address

BOCA RATON  
City

FL  
State

33433  
Zip

407-477-1977  
Telephone Number



ARTICLES OF INCORPORATION

OF

GALLERY 6, INC.

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ARTICLE I NAME

The name of the corporation shall be: GALLERY 6, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

713 EAST PALMETTO PARK ROAD

BOCA RATON FL 33432

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAYMOND KARPUSKA

2730 N.W. 1ST AVENUE

BOCA RATON FL 33431

ARTICLE V INCORPORATOR

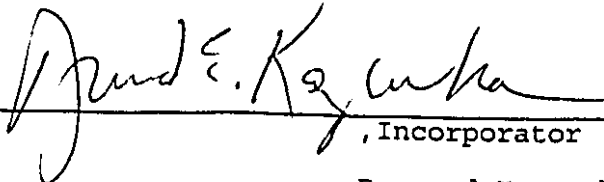
The name and street address of the incorporator to these Articles of Incorporation is:

RAYMOND KARPUSKA

2730 N.W. 1ST AVENUE

BOCA RATON FL 33431

The undersigned has executed these Articles of Incorporation this 15th day of June 1995.

  
\_\_\_\_\_, Incorporator

Raymond Karpuska

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

GALLERY 6, INC.

2. The name and address of the registered agent and office is:

RAYMOND KARPUSKA

2730 N.W. 1ST AVENUE

BOCA RATON FL 33431

Signature: \_\_\_\_\_

*Raymond E. Karpuska*

Title: INCORPORATOR

Date: JUNE 15, 1995

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TALLAHASSEE, FLORIDA

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: \_\_\_\_\_

*Raymond E. Karpuska*

Date: 6-15-95