

P95000059688

(Requestor's Name)

OFFICE USE ONLY

GATEWAY
ALABAMA SECRETARY OF REVENUE

10000001550039
-08/01/95--01010--015
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CR2E031(10/92)

Examiner's Initials

FILED
JUL 31 PM 12:57
TALLAHASSEE, FLORIDA

FILED
95 JUL 31 PM 12:57
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAYART FINE ARTISTS, Inc

ARTICLE I

- Section 1 The name of the corporation shall be:
BAYART FINE ARTISTS, Inc
- Section 2 The principal office of this corporation
shall be located at:
9565 NW 9th Court
Plantation, Fl 33324
- Section 3 The mailing address of this corporation
shall be:
9565 NW 9th Court
Plantation, Fl 33324
- Section 4 This corporation shall have perpetual
existence and shall become effective upon
the filing with and approval by the Florida
Department of State.

ARTICLE II

- Section 1 This corporation is organized for the
purpose of transacting any and all lawful
business.

ARTICLE III

- Section 1 This corporation is authorized to issue
up to 5,000 shares of \$1.00 Par Value
Common Capital Stock, which shall be
designated as "Common Stock".
- Section 2 Every shareholder, upon sales for cash
or any other lawful consideration, of
any new stock of this corporation of the
same kind, class or series as that which
he already holds, shall have the right to
purchase a prorated share thereof (as nearly
as may be done without the issuance of

fractional shares) at the same price at which it is offered to others.

ARTICLE IV

Section 1 The street address of the initial registered office of this corporation is:

9565 NW 9th Court
Plantation, Fl 33324

The initial Registered Agent of this corporation at that address is:

Patricia K. Weiss

ARTICLE V

Section 1 The number of directors of this corporation shall not be less than one nor more than three.

Section 2 The initial members of the Board of Directors are:

Samuel A. Segal
9565 NW 9th Court
Plantation, Fl 33324

ARTICLE VI

Section 1 The name and address of the incorporator is:

Samuel A. Segal
9565 NW 9th Court
Plantation, Fl 33324

ARTICLE VII

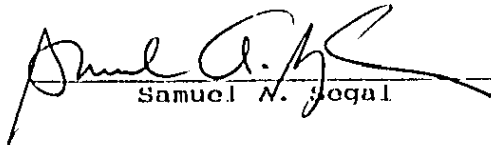
Section 1 The power to adopt, alter, amend or repeal the corporate by-laws shall be vested solely in the Board of Directors and the Shareholders.

Section 2 This corporation shall indemnify any officer, director, or employee to the full extent permitted by the laws of the State of Florida

ARTICLE VIII

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of JULY 1995.

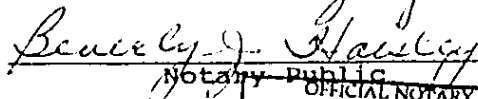

Samuel A. Segal

(STATE OF FLORIDA)

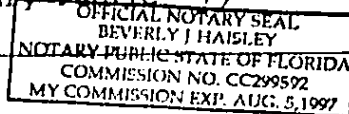
(COUNTY OF BROWARD)

Before me, a Notary Public, duly authorized to take acknowledgements in the State and County set forth above, personally appeared Samuel A. Segal, known to me and known by me as the person that executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 30th day of July 1995.


Beverly J. Haisley
Notary Public

My Commission expires: _____



Statement of Acceptance by Registered Agent

The Initial Registered Agent for BAYART FINE ARTISTS, Inc
is:

Patricia K. Weiss
9565 NW 9th Court
Plantation, FL 33324

Having been named to accept service of process for the
above named corporation, at the place specified in this
certificate, I heroby accept to act in this capacity and
agree to comply with the provisions of said act relative to
keeping open said office.

Patricia K. Weiss
Patricia K. Weiss, Registered Agent

FILED
95 JUL 31 PM 12:57
TALLAHASSEE, FLORIDA