

P9500074204

T.N. MURPHY, JR., P.A.  
LAWYER

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Suite 410  
Boca Raton, FL 33432

Telephone: (407) 368-0711  
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September 19, 1995

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

500001592585  
-09/25/95--01055--0002  
\*\*\*\*122.50 \*\*\*\*122.50

Re: NICK CINDRIC GALLERIES, INC.

Dear Sir:

Please find enclosed an original and one copy of Articles of Incorporation of NICK CINDRIC GALLERIES, INC., and my check in the amount of \$122.50 to cover your filing fee. After filing, please return one certified copy of the Articles to me.

Very truly yours,

T.N. MURPHY, JR., P.A.

  
T.N. MURPHY, JR.

TNM,JR./aap  
Encs. (as noted)  
corp521

SEP 26 1995

**ARTICLES OF INCORPORATION  
OF  
NICK CINDRIC GALLERIES, INC.**

55 SEP 25 PM 2:29

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE ONE**

**NAME:** The name of the Corporation is **NICK CINDRIC GALLERIES, INC.**

**ARTICLE TWO**

**DURATION:** The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE THREE**

**PURPOSE:** This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

**ARTICLE FOUR**

**DIRECTORS:** This Corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

Nick Cindric  
3151 Riverland Road  
Fort Lauderdale, FL 33312

Tish Breslin-Cindric  
3151 Riverland Road  
Fort Lauderdale, FL 33312

Doug Meyer  
3151 Riverland Road  
Fort Lauderdale, FL 33312

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

Nick Cindric  
3151 Riverland Road  
Fort Lauderdale, FL 33312

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue One Thousand (1,000) shares of \$.10 cents par value common stock.

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash 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 his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is 3151 Riverland Road, Fort Lauderdale, Florida 33312 and the name of the registered agent is NICK CINDRIC.

ARTICLE NINE

**PRINCIPAL OFFICE:** The principal office of this Corporation shall be at 3151 Riverland Road, Fort Lauderdale, FL 33312. The Board of Directors may, from time to time move the principal office to any other address in the state of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the 19 day of September, 1995.

  
\_\_\_\_\_  
NICK CINDRIC, Incorporator


STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19 day of September, 1995 by NICK CINDRIC, who is:

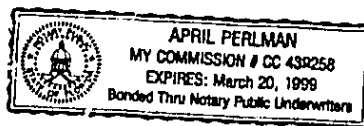
- ☒ personally known to me, or  
☐ who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)

  
\_\_\_\_\_  
Notary Public

My commission expires:



**CERTIFICATE**

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

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

That NICK CINDRIC GALLERIES, INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named NICK CINDRIC, located at 3151 Riverland Road, Fort Lauderdale, Florida 33312 as its agent to accept service of process within this State.

DATED:

  
NICK CINDRIC, President

**ACKNOWLEDGEMENT**

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

  
NICK CINDRIC, Registered Agent