

Document Number Only

P96000000631

FILED
96 JAN -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

700001677077
-01703796--01084--001
****122.50 ****122.50

CORPORATION(S) NAME

European Gallery of Modern Art, Inc.

☒ Profit-As.

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☒ Certified Copy

☐ Photo Copies

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

RECEIVED
96 JAN -3 PM 11:28
DIVISION OF CORPORATIONS

☐ Merger

☐ Mark

☐ Other

☐ Change of N.A.

☐ Fictitious name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00

1-3-96

PLEASE RETURN EXTRA COPIES
FILE STAMPED

D. BROWN JAN - 3 1996

CH2E031 (1-89)

**ARTICLES OF INCORPORATION
OF
EUROPEAN GALLERY OF MODERN ART, INC.**

FILED
25 JAN -3 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I.

NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

EUROPEAN GALLERY OF MODERN ART, INC.

The principal place of business of this corporation shall be 100 N. Biscayne Blvd., 21st Floor, Miami, Florida 33132-2306.

ARTICLE II.

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III.

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV.

ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be c/o Baur, Miller & Webner, P.A., 100 N. Biscayne Blvd., 21st Floor, Miami, Miami, Florida 33132-2306.

The name of the initial registered agent of the corporation at that address is Thomas Baur.

ARTICLE V.

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI.

DIRECTORS

This corporation shall have one (1) director, initially. The name and street address of the initial member of the Board of Directors are:

Adolf Holtschlag
c/o Baur, Miller & Webner, P.A.
100 North Biscayne Blvd., 21st Floor
Miami, Florida 33132-2306

ARTICLE VII.

INCORPORATOR

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

Thomas Baur, Esq.
21st Floor New World Tower
100 North Biscayne Boulevard
Miami, FL 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.

Thomas Baur
Incorporator

FILED
96 JAN -3 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EUROPEAN GALLERY OF MODERN ART, INC
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, THOMAS BAUR, having been named as registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 2nd day of January, 1996.

THOMAS BAUR

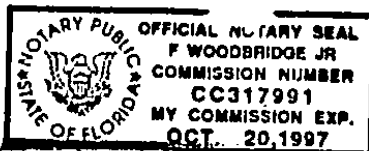
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of January, 1996, by Thomas Baur,

___ who has produced the following as identification:

☒ who is personally known to me

and ___ did / ☒ did not take an oath.



F. Woodbridge Jr.
NOTARY PUBLIC
State of Florida at Large
Commission No.

My Commission Expires:

CORP-FLA-9582EUR
12/27/95