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JOEL M. COHEN
JETIC

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NEW FILINGS	AMENDMENTS	
Profit	Amendment	Track Prince School
NonProfit	Resignation of R.A., Officer/	Director
Limited Liability	Change of Phylistered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	•
Fictitious Name	Foreign	1
Name Reservation	Limited Partnership	<b>S</b>
	Reinstatement	

Trademark

Other

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# ARTICLES OF INCORPORATION

OF

## OASIS GALLERIES, INC.

The undersigned subscriber of these Articles of
Incorporation under the Florida General Corporation Act does
hereby subscribe to these Articles.

#### ARTICLE I

The name of the corporation shall be OASIS GALLERIES, INC.

#### ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, <u>Florida Statutes</u>, as now exists or may hereafter be amended.

# ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outside is Five-Hundred (500) shares of common stock, each with no par value.

## ARTICLE IV

Every stock holder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase pro rata shares thereof (as nearly may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE V

The amount of capital with which the corporation will begin business is the sum of One Thousand Dollars (\$1,000.00).

#### ARTICLE VI

This corporation shall have perpetual existence commencing on the date of the filing of the Article with the Secretary of State.

#### ARTICLE VII

The initial principal address of the principal office of this corporation in the State of Florida shall be 606 Southwest Natura #3131 Deerfield Beach, Florida 33441. The Board of Directors may move the principal office to any other address in Florida.

#### ARTICLE VIII

The number of directors of this corporation shall not be less than one (1) nor more than six (6). The corporation shall begin business with two directors and that number may be increased or decreased within the limitations set forth herein by the by-laws of the corporation.

### ARTICLE IX

The name and address of the first Board of Directors and respective offices held are as follows:

VALERIE CORTESE, PRESIDENT/SECRETARY/TREASURER 408 Jay Street #401 Brooklyn, New York 11201

#### ARTICLE X

The name and address of the Incorporator signing these Articles is:

VALERIE CORTESE 408 Jay Street #401 Brooklyn, New York 11201

#### ARTICLE XI

The name and address of the Resident Agent of this Corporation is as follows:

JOEL M. COHEN 213 South Alcaniz Street Pensacola, Florida 32501

# ARTICLE XII

This corporation shall indemnify any officer or director  $\omega_{\kappa}$  any former officer of director to the full extent permitted by law.

#### ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

VALERIE CORTESE

STATE OF EDGRIDAY NEW YORK

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COUNTY OF MERCAMBERXXX KINGS

BEFORE ME, personally appeared VALERIE CORTESE, who is personally known to me or who has furnished valid identification in the form of drivers's license, and is know to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation for the uses and purposes therein set forth.

NOTARY PUBLIC

MARTIN M. MARSHAK

Printed Name of Notary Public My Commission Expires: 6/30/96

MARTIN M. MARSHAK
NOTARY PUBLIC, State of New York
No. 4816301
Qualified in Nassau County
Commission Expires June 30, 1990

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: OASIS GALLERIES, INC.
- The name and address of the registered agent and office is:

JOEL M. COHEN 213 South Alcaniz Street Pensacola, Florida 32501

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

Date

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