

P96000041278

CORPORATE SERVICE, INC.
1116-D TALLAHASSEE BLVD.
TALLAHASSEE, FL 32303
(904) 266-6666

(904) 266-6666

Address

City/State/Zip

Phone #

Office Use Only

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

1. Gerber Art Gallery & School, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☒ Cannot Copy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED

96 MAY 14 PM 3:44

96 MAY 14 PM 3:00

5/14/96

ARTICLES OF INCORPORATION

of

GERBER ART GALLERY & SCHOOL, INC.

FILED

96 MAY 14 PM 3:44

CLERK OF DISTRICT COURT
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **GERBER ART GALLERY & SCHOOL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7 Southeast 5th Avenue, Del Ray Beach, FL 33483.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Seymour Gerber, 7 Southeast 5th Avenue, Del Ray Beach, FL 33483.

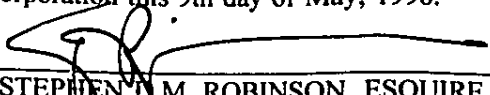
ARTICLE V - DIRECTOR(S)

The name(s) of the director(s) is(are): Seymour Gerber, 7179 Queenferry Circle, Boca Raton, FL 33496, Larry Alan Gerber, 622 N. Rainbow Drive, Hollywood, FL 33021 and Rose Gerber, 7179 Queenferry Circle, Boca Raton, FL 33496.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Stephen D.M. Robinson, Esquire, Suite 300A, Two Greenville Crossing, 4001 Kennett Pike, Wilmington, Delaware 19807.

The undersigned has executed these Articles of Incorporation this 9th day of May, 1996.


STEPHEN D.M. ROBINSON, ESQUIRE,
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 007.0501 or 017.0501, 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: GERBER ART GALLERY & SCHOOL, INC.

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

Mr. Seymour Gerber

(Name)

7 Southeast 5th Avenue

(P.O. Box not acceptable)

Del Ray Beach, Florida 33483

(City/State/Zip)

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TALLAHASSEE, FLORIDA
MAY 14 1996

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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.

Seymour Gerber
(Signature)

5/9/96
(Date)