

1201 HAYS STREET
MILWAUKEE, FL 33136
904-333-1000

0086

096000259425



PRIME LEGAL AND FINANCIAL SERVICES ACCOUNT NO. : 0721000000032

REFERENCE : 020264 10543A

AUTHORIZATION :

COST LIMIT : \$ 70 00

Patricia Pajula

ORDER DATE : July 15, 1996

ORDER TIME : 4:12 PM

ORDER NO. : 020264

CUSTOMER NO: 10543A

300001894969

CUSTOMER: Arnold Perlstein, Esq
ARNOLD L. PERLSTEIN, ESQ

2nd Floor
4801 S. University Drive
Ft. Lauderdale, FL 33328

DOMESTIC FILING

NAME: ART EMPORIUM, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 JUL 16 PM 2:08

RECEIVED
96 JUL 16 AM 11:17
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
ART EMPORIUM, INC.

96 JUL 16 PM 2:00

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ART EMPORIUM, INC.

The address of the principal office of this corporation shall be 4801 South University Drive, Second Floor, Fort Lauderdale, Florida 33328, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4801 South University Drive, Second Floor, Fort Lauderdale, Florida 33328, and the name of the initial registered agent of the corporation at that address is Arnold L. Perlstein.,

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 15, 1996.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

DMK/meb

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LA 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: _____

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

ARNOLD PERLSTEIN, ESQ.

(Name)

4801 S. UNIVERSITY DR., 2ND FL.

(P.O. Box or Mail Drop Box **NOT** acceptable)

FT. LAUDERDALE, FL 33328

(City/State/Zip)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION
96 JUL 16 PM 2:08

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.

Arnold Perlstein

(Signature)

7-16-96

(Date)