

P96000068807

Charter Number Only

8-16-96

BR

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
95 AUG 19 FILE 25
TALLAHASSEE, FL 32301

000001 19950719
-09/19796--01011-005
*****70.00 *****70.00

CORPORATION(S) NAME

Modern Art Gallery of
Boca Raton, Inc.

☒ Profit

() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Or

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

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

RECEIVED
95 AUG 19 1110:00
CORPORATION

**ARTICLES OF INCORPORATION
OF
Modern Art Gallery of Boca Raton, Inc.**

I, the undersigned hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

FILED
95 AUG 19 12:25
TALLAHASSEE, FLORIDA

ARTICLE 1

The name of this corporation shall be Modern Art Gallery of Boca Raton, Inc..

ARTICLE 2

The general nature of the business to be transacted by this corporation shall be to engage in any or all lawful activity for which corporations may be incorporated under the provisions of The Florida General Corporation Act.

ARTICLE 3

The total authorized capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE 4

This corporation shall exist perpetually.

ARTICLE 5

The address of the initial principle office and initial mailing address of the corporation is;

349 E. Palmetto Park Road
Boca Raton, FL 33432.

ARTICLE 6

The name and address of it's initial registered agent is;

Gloria Stanek
349 E. Palmetto Park Road
Boca Raton, FL 33432.

ARTICLE 7

The number of directors constituting the initial board of directors of the corporation is two and the name and address of the persons who are the said directors are:

Gloria Stanek
816 Banks Road
Coconut Creek, FL 33063

Thomas Istvan Marcos
580 NW 108 Avenue
Plantation, FL 33324.

ARTICLE 8

The name and address of the incorporator is:

Gloria Stanek
816 Banks Road
Coconut Creek, FL 33063.

FILED
95 AUG 19 PM 12:25
TALLAHASSEE, FLORIDA

In witness whereof, I have hereunto set my hand and seal this
16 day of August, 1996.

Signature


Gloria Stanek, Incorporator

I acknowledge acceptance as register agent and that I am familiar with the duties and responsibilities as register agent for this corporation.

Signature


Gloria Stanek, Registered Agent