

P960000097962

Charter Number Only

12-396

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

96 DEC -4 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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CORPORATION(S) NAME

Shir Fine Arts, 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 Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

AL DEC - 4 1996

CERTIFIED COPY



Empire Toll Free: 1-800-432-3028

96 DEC -4 AM 11:07
OFFICE OF THE SECRETARY OF STATE
RECEIVED

ARTICLES OF INCORPORATION

FILED

of

96 DEC -4 PM 2:39

SHIR Fine Arts, Inc.SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(name of corporation)

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

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SHIR Fine Arts, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE MILLION shares (1,000,000) of ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SHALOM GOLDBERG</u>		
ADDRESS	<u>9557 ISLAMIRADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SHIR Fine Arts, Inc</u>		
ADDRESS	<u>9557 ISLAMIRADA TERRACE</u>		
CITY	<u>BOCA RATON</u>	FLORIDA	ZIP <u>33496</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	SHALOM GOLDBERG		
ADDRESS	9557 ISLAMORADA TERRACE		
CITY	BOCA RATON	STATE	FL ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	SHALOM GOLDBERG		
ADDRESS	9557 ISLAMORADA TERRACE		
CITY	BOCA RATON	STATE	FL ZIP 33496
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of DECEMBER 1996.

[Signature] (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

FILED

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CERTIFICATE OF REGISTERED AGENT
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHIR Fine Arts, Inc

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 9557 Islamorada Terrace
Boca Raton FL 33494

has named SHALOM GOLDBERG
located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent)