

P97000003385



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 219428 8739A

AUTHORIZATION :

*Patricia Pyjunt*

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 1997

ORDER TIME : 10:29 AM

ORDER NO. : 219428-005

800002055588--6

CUSTOMER NO: 8739A

CUSTOMER: Carl E. Siegel, Esq  
SIEGEL & LIPMAN

Suite 801  
5355 Town Center Road  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: MARY SIEGEL FINE ART  
CONSULTING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 JAN 13 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Dmc*  
*1-13-97*

**ARTICLES OF INCORPORATION  
OF  
MARY SIEGEL FINE ART CONSULTING, INC.**

**FILED**  
97 JAN 13 PH 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1  
NAME**

The name of this Corporation is Mary Siegel Fine Art Consulting, Inc.

**ARTICLE 2  
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 3  
MAILING ADDRESS**

The mailing address of this Corporation shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE 4  
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Hundred (100) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

**ARTICLE 6  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486, and the name of the initial registered agent of this Corporation at that address is Mary Siegel.

**ARTICLE 7**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Mary Siegel.

**ARTICLE 8**  
**AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator has executed these Articles of Incorporation this 10th day of January, 1997.

  
\_\_\_\_\_  
Mary Siegel, Incorporator

CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
MARY SIEGEL FINE ART CONSULTING, INC.

**FILED**

97 JAN 13 PM 3:35


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Mary Siegel Fine Art Consulting, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Mary Siegel, located at 5355 Town Center Road, Suite 801, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
Mary Siegel