

P 9700005802

LAW OFFICE OF  
JOHN J. NEILLY, JR., P.A. 97 JAN 15 PM 4:11  
P. O. BOX 50187 SECRETARY OF STATE  
JACKSONVILLE BEACH, FL 32250 TALLAHASSEE, FLORIDA  
(904) 249-5001

January 10, 1997

Sent via Mail Express

Division of Corporations  
Secretary of State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/15/97--01101--004  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation: OBJETS D'ART GALLERY, INC.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for OBJETS D'ART GALLERY, INC.  
and filing fee of \$122.50 for same.

Please file this as soon as possible and issue the certificate to the address shown above. I  
have enclosed a pre-paid, self-addressed Express Mail label and envelope for your use in  
returning this to me.

Thank you for your prompt attention to this matter.

Sincerely,



John J. Neilly, Jr.

JJN:rep  
enclosures

PK  
1/21/97

ARTICLES OF INCORPORATION

FILED

97 JAN 15 PM 4:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I. CORPORATE NAME:** This corporation shall be known as:

OBJETS D'ART GALLERY, INC.

**II. MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS:** The address of the principal office and mailing address of the corporation shall be:

416 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FLORIDA 32250

P. O. BOX 50187  
JACKSONVILLE BEACH, FLORIDA 32240

**III. AUTHORIZED SHARES:** The number of shares this corporation is authorized to issue is one hundred (100) shares.

**IV. PREEMPTIVE RIGHTS:** Should this corporation authorize the issuance of additional shares, the Articles of Incorporation shall be amended to address the issue of preemptive rights.

**V. REGISTERED AGENT:** The corporation's initial registered agent and initial registered office is as follows:

JOHN J. NEILLY, JR.  
416 SOUTH THIRD STREET  
JACKSONVILLE BEACH, FL 32250

**VI. INCORPORATION:** The name and address of each incorporator is as follows:

JOHN J. NEILLY, JR.  
P. O. BOX 50187  
JACKSONVILLE BEACH, FL 32240

RACHEL PARKER  
4830 MEDWAY HALL PLACE  
JACKSONVILLE, FL 32225

**VII. PURPOSE OF CORPORATION:** The purpose for which this corporation is organized is to transact all lawful business.

FILED

VIII. **OATH OF INCORPORATOR:**

Before me, personally appeared JOHN J. NEILLY, JR. who, after being duly sworn, states that the facts and matters contained herein in the Articles of Incorporation are true and correct.

97 JAN 15 PM 4:11  
STATE  
TALLAHASSEE, FLORIDA

John J. Neilly, Jr.  
JOHN J. NEILLY, JR.

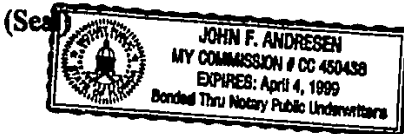
SWORN TO AND SUBSCRIBED to before me this 10<sup>th</sup> day of January, 1997.

John F. Andersen  
NOTARY PUBLIC

Personally known: ✓

ID produced: FL. Driver License

My Commission Expires:



IX. **ACCEPTANCE BY REGISTERED AGENT:**

I, JOHN J. NEILLY, JR., hereby accept appointment as to registered agent for **OBIETS D'ART GALLERY, INC.**, pursuant to the provisions of 607.0501(3), Florida Statutes. The undersigned further states that he is familiar with and accepts the obligations of that position.

John J. Neilly, Jr.  
JOHN J. NEILLY, JR.