

# P970009828/

ACCOUNT NO. : 072100000032

REFERENCE :

597503

7139471

AUTHORIZATION : atucia

COST LIMIT: \$ 70.00

ORDER DATE: November 11, 1997

ORDER TIME: 10:27 AM

ORDER NO. : 597503-005

CUSTOMER NO:

7139471

CUSTOMER: Mr. L Degenhart

INTERNATIONAL ART EXCHANGE, INC

12625 Barwick Road

Boynton Beach, FL 33436

DOMESTIC FILING

NAME:

INTERNATIONAL ART EXCHANGE,

INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_ CERTIFIED COPY

X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

97 NOV 18 PM 2: 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL ART EXCHANGE, INC.

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:

INTERNATIONAL ART EXCHANGE, INC.

The address of the principal office of this corporation shall be 12625 Barwick Road, Boynton Beach, Florida 33436 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 1,000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12625 Barwick Road, Boynton Beach, Florida 33436, and the name of the initial registered agent of the corporation at that address is Ann Degenhart.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Larry Degenhart Dir.

12625 Barwick Road Boynton Beach, Florida 33436

Chris J. Cilliers

12625 Barwick Road

Dir.

Boynton Beach, Florida 33436

# ARTICLE VII. INCORPORATOR

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

Corporate Agents, Inc. 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 November 18, 1997.

CORPORATION SERVICE COMPANY

By: Illerah D. Skipper

It's Agent, Deborah D. Skipper

MPD/JBG

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MS. ANN S. DEGENHART, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

INTERNATIONAL ART EXCHANGE, INC.

MS. ANN S. DEGENHART, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: MS. ANN S. DEGENHART

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