

P98000005051

TRANSMITTAL LETTER

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

000002402350--8
-01/15/98-01117-017
****122.50 ****122.50

SUBJECT: Privatera Galleries Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate

☒ \$122.50 Filing Fee & Certified Copy
☐ \$131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: Paul Leo Faso
Name (Printed or typed)

11811 Avenue of P.G.A., #3-1F
Address

Palm Beach Gardens, FL 33418
City, State & Zip

561-626-7735
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 15 AM 11:03

FILED

NOTE: Please provide the original and one copy of the articles.

me 1/16/98

ARTICLES OF INCORPORATION

FILED

98 JAN 15 AM 11:03

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Privatera Galleries Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11811 Avenue of P.G.A., #3-1F
Palm Beach Gardens, FL 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paul Leo Faso
11811 Avenue of P.G.A., #3-1F
Palm Beach Gardens, FL 33418

ARTICLE V INCORPORATOR

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

Paul Leo Faso/ President
11811 Avenue of P.G.A., #3-1F
Palm Beach Gardens, FL 33418

 President


Signature/Incorporator

01/09/98

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

_____
Signature/Registered Agent

01/09/98

Date