

P98000091272

Mr. Charles Hall  
Finley - Hall Galleries, Inc.  
17770 Wall Circle  
Redington Shores, FL 33708

October 1, 1998

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 OCT 26 AM 10:47

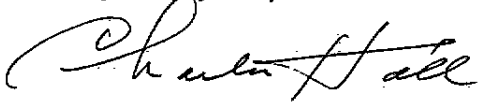
Re: Finley - Hall Galleries, Inc.

000002671900-5  
-10/26/98--01028--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$122.50. This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Very truly yours,



Mr. Charles Hall  
Finley - Hall Galleries, Inc.

Enclosures

check stapled here

10-27  
495

ARTICLES OF INCORPORATION

of

FINLEY - HALL GALLERIES, INC.

FILED STATE  
SECRETARY OF CORPORATIONS  
98 OCT 26 AM 10:47

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is Finley - Hall Galleries, Inc.

ARTICLE II - DURATION

The 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 thousand (1,000) shares of one cent (\$.01) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Office and Agent of this Corporation is:

Charles Hall  
17770 Wall Circle  
Redington Shores, FL 33708

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) 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 directors of the corporation are as follows:

Bonnie Finley Hall  
17770 Wall Circle  
Redington Shores, FL 33708

President/Secretary

Charles Hall  
17770 Wall Circle  
Redington Shores, FL 33708

Vice President/Treasurer

The method of electing directors shall be stated in the corporation's bylaws.

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Charles Hall  
17770 Wall Circle  
Redington Shores, FL 33708

## **ARTICLE VIII - CORPORATE OFFICE**

The corporation's principal office and mailing address shall be as follows:

17770 Wall Circle  
Redington Shores, FL 33708

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of October, 1998.

*Charles Hall*

Charles Hall

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles Hall and known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 1st day of October, 1998.

*Sharon L. Reeger*  
Notary Public, State of Florida at Large  
My Commission Expires:



CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 26 AM 10:47

CERTIFICATE OF REGISTERED AGENT  
OF  
FINLEY - HALL GALLERIES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

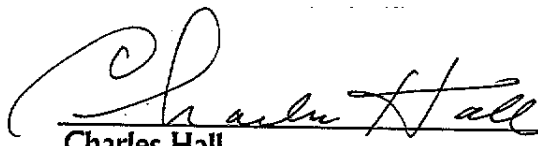
The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

17770 Wall Circle  
Redington Shores, FL 33708

has named Charles Hall, located at the aforesaid address, as Its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Charles Hall  
Registered Agent