

99000056947

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Palm Beach Museum
of Contemporary art
Inc

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*****87.50 *****87.50

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name

Date

Time

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- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

PALM BEACH MUSEUM OF CONTEMPORARY ART, INC.

The undersigned, acting as incorporator of a corporation under the Florida Statutes, adopts the following Articles of Incorporation:

First: The name of the corporation is:

PALM BEACH MUSEUM OF CONTEMPORARY ART, INC.

Second: The principal office of the corporation is:

**c/o Robert M. Montgomery, Jr., Esq.
1016 Clearwater Place
West Palm Beach, FL 33401**

The mailing address of the corporation is:

**c/o Robert M. Montgomery, Jr., Esq.
1016 Clearwater Place
West Palm Beach, FL 33401**

Third: The period of its duration is perpetual unless sooner dissolved.

Fourth: The general purpose or purposes for which the corporation is organized are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida Statutes.

Fifth: The Board of Directors of the corporation shall consist of such number as the shareholders may select at each annual meeting of shareholders.

Sixth: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares, and the par value of each such share is One Dollar (\$1.00). All such shares are of one class and are designated as common stock.

Seventh: The street address of the initial registered office of the corporation is 125 Worth Avenue, Suite 202, Palm Beach, FL 33480 and the name of the initial registered agent at such address is Paul Rampell, Esq.

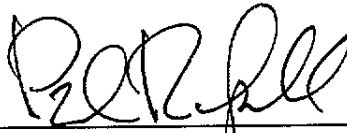
Eighth: The initial Board of Directors of the corporation shall consist of two persons. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

ROBERT M. MONTGOMERY, JR., ESQ.
1016 Clearwater Place
West Palm Beach, FL 33401

MARY M. MONTGOMERY, JR., ESQ.
1016 Clearwater Place
West Palm Beach, FL 33401

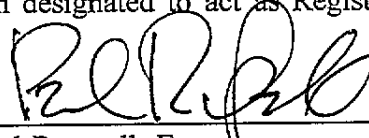
Ninth: The name and address of the incorporator is:

Paul Rampell, Esq.
125 Worth Avenue, Suite 202
Palm Beach, FL 33480



Paul Rampell, Incorporator

Paul Rampell, Esq. having been designated to act as Registered Agent, hereby agrees to act in this capacity.

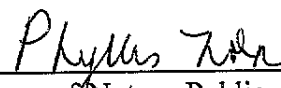


Paul Rampell, Esq.,
Registered Agent

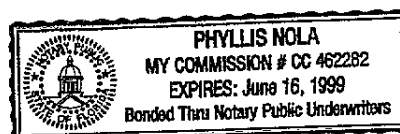
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 22 day of June, 1999, by Paul Rampell for MUSEUM OF CONTEMPORARY ART, INC., who is personally known to me or has produced satisfactory identification.



Signature of Notary Public



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SECRETARY
TALLAHASSEE, FLORIDA

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