

N 980000000312

Valerie Moore
Pavilion Management & Leasing Office
843 Vanderbilt Beach Rd.
Naples, Florida 34108

January 12, 1998

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

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***122.50 ***122.50

Re: Articles of Incorporation
Pavilion Marketing, Inc.

To Whom It May Concern:

Enclosed herewith you will find two original Articles of Incorporation for Pavilion Marketing, Inc. Also enclosed is our check in the amount of \$122.50. Please file these Articles and returned a certified copy in the self-addressed, stamped envelope provided.

Should you have any questions please do not hesitate to call 941-592-7720.

Sincerely,



Valerie Moore

VM/pjs
Enclosures

FILED
98 JAN 20 AM 8:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
PAVILION MARKETING, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a not-for-profit corporation under Chapter 617 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I.
Corporate Name

The name of the Corporation is Pavilion Marketing, Inc.

ARTICLE II.
Corporate Address

The address of the principle office and the mailing address of the corporation is: Pavilion Flower Shop, 981 Vanderbilt Beach Road, Naples, Florida 34108.

Article III
Not for Profit

The Corporation is a not-for-profit corporation under the laws of the State of Florida. The Corporation is not formed for pecuniary profit. No part of the income or assets of the Corporation is distributable to or for the benefit of its members, trustees or officers, except to the extent permissible under law.

ARTICLE III.
Corporate Purposes

The purposes for which the Corporation have been organized are as follows:

A. To receive and administer funds and to operate exclusively for marketing, goodwill, religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

B. To acquire, own, purchase, lease, dispose of and deal with real and personal property and interests, either absolutely or in trust therein and to apply gifts, grants, bequests, and devises and the proceeds thereto in furtherance of the purposes of the Corporation.

C. To do such things and perform such acts to accomplish its purposes as the Board of Directors may determine to be appropriate and as are not forbidden by Section 501(c)(3) of the Internal Revenue Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

ARTICLE IV.
Limitation

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its Trustees or Officers, but the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof.

ARTICLE V.
Election of Directors

The initial Board of Directors of the Corporation shall be comprised of three (3) people. The Directors shall be elected

annually, in accordance with the Bylaws. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Valerie Moore
The Pavilion Flower Shop
981 Vanderbilt Beach Rd.
Naples, Florida 34108

Joanne DePeppo
Hair Creations II
855 Vanderbilt Beach Rd.
Naples, Florida 34108

Maryanne Skaller
Huggs
893 Vanderbilt Beach Rd.
Naples, Florida 34108

ARTICLE VI.
No Members

The Corporation shall not have Members and shall not issue membership certificates.

ARTICLE VII.
Nonstock Basis

This Corporation is organized on a nonstock basis. This Corporation shall not issue shares of stock.

ARTICLE VIII.
Commencement of Existence

The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE IX.

Duration

The duration of the corporation is perpetual.

ARTICLE X.

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be The Pavilion Flower Shop, 981 Vanderbilt Beach Road, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Valerie Moore.

ARTICLE XI.

Dissolution

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code as amended.

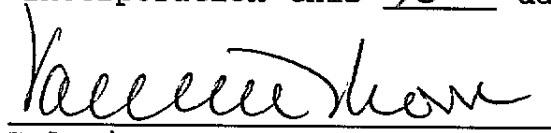
ARTICLE XII.

Incorporator

The name and address of the Incorporator of the Corporation is:

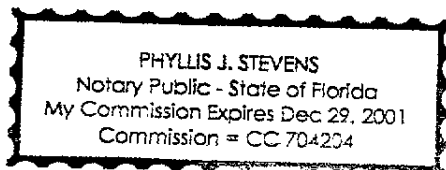
Valerie Moore
The Pavilion Flower Shop
981 Vanderbilt Beach Rd.
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 13th day of January, 1998.


Valerie Moore
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13th
day of January, 1998, by Valerie Moore, who is personally known to
me (✓) or who has produced _____ as
identification (____).



Phyllis J. Stevens
Notary Public
Phyllis J. Stevens
Printed Name

ACCEPTANCE OF REGISTERED AGENT

FOR

PAVILION MARKETING, INC.

I, Valerie Moore, having signed the within as registered agent
of Pavilion Marketing, Inc., (the "Corporation") at the registered
address of 981 Vanderbilt Beach Rd., Naples, Florida 34108, do
hereby agree as registered agent to accept service of process, to
keep an office of the Corporation open during the prescribed hours,
and to post my name, and that any officer of the Corporation
authorized to accept service of process at the above Florida
designated address, in some conspicuous place in the office of the
Corporation as required by law.

Valerie Moore
VALERIE MOORE
REGISTERED AGENT

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

98 JAN 20 AM 8:40

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