

P03000062334

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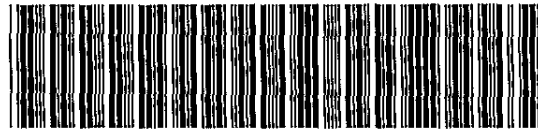
(Business Entity Name)

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03 JUN -3 PM 2:35
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

FILED
03 JUN -3 11:06
TALLAHASSEE
DIVISION OF CORPORATIONS
STATE OF FLORIDA

203-16125
6/5



INCORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 116301 7130230

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 78.75

ORDER DATE : June 3, 2003

ORDER TIME : 1:16 PM

ORDER NO. : 116301-005

CUSTOMER NO: 7130230

CUSTOMER: Joseph Deross
Fee Koblebard & Deross

401-a South Indian River Drive

Fort Pierce, FL 34950

DOMESTIC FILING

NAME: GALLERY 34949, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 5, 2003

CSC

SUBJECT: GALLERY 34949, INC.
Ref. Number: W03000016125

RESUBMIT

**Please give original
submission date as file date.**

We have received your document for GALLERY 34949, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 803A00035388

03 JUN -5 PM 3:33
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

ARTICLES OF INCORPORATION
OF
GALLERY 34949, INC.

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

ARTICLE I-NAME

The name of the corporation is Gallery 34949, Inc.

ARTICLE II-NATURE OF BUSINESS

The nature of the business to be transacted is to do all and every necessary and proper act for the accomplishments of the objects enumerated in this certificate of incorporation or any amendment thereof or necessary and incidental to the protection and benefit of the corporation; and in general to carry on any lawful business permitted under the laws of the United States of America, the State of Florida, and all and singular the remaining States in the Union.

ARTICLE III-TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock, each share having a par value of \$1.00 per share.

ARTICLE V-ADDRESS

The initial street address of the principal office of this Corporation is to be: 301 South Ocean Blvd., Fort Pierce, Florida. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida.

FILED
JUN - 3 AM 7:07
CLERK OF DISTRICT COURT
FORT PIERCE, FLORIDA

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 401 S. Indian River Drive, Fort Pierce, FL 34950, and the name of the initial registered agent of this Corporation is Richard L. Allen.

ARTICLE VII-DIRECTORS AND OFFICERS

This Corporation shall have 1 Director and 1 Officer initially. The number of Directors and/or Officers may be increased or diminished from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII-INITIAL DIRECTORS AND OFFICERS

The name and street address of the Directors and Officers who shall hold office until successors are elected and have qualified are:

Richard L. Allen
305 Fernandina Street
Fort Pierce, Florida 34949 President/Director

ARTICLE IX-INCORPORATOR

The name and street address of the Incorporator of this Corporation is:
Richard L. Allen, 305 Fernandina Street, Fort Pierce, Florida 34949

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of May, 2003.


Richard Allen

STATE OF MICHIGAN
COUNTY OF INGHAM

I HEREBY CERTIFY that before me this day personally appeared Richard L. Allen, who is personally known to me, to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State aforesaid, this
day of May 28, 2003.

Judith A. Tran
NOTARY PUBLIC
State of New York at Large
My Commission Expires:

JUDITH A. TRAN
Notary Public, Eaton County, MI
Acting in Ingham County, Michigan
My Comm. Expires Nov. 27, 2004

FILED
03 JUN -3 PM 7:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITH THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Gallery 34949, Inc. having been organized under the laws of the State of Florida with its principal office at 301 South Ocean Blvd., Fort Pierce, Florida, as indicated in the Articles of Incorporation, in the County of St. Lucie, State of Florida, has named Richard L. Allen as its agent to accept service of process within this state.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept and agree to act in said capacity and agree to comply with the provisions of said act relative to keeping said offices open.

Richard L. Allen
Richard L. Allen