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DOBSON & BROWN, P.A.

ATTORNEYS AT LAW

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GEOFFREY B. DOBSON  
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April 11, 2000

Secretary of State  
Division of Corporations  
The Capitol  
Plaza Level 10  
Tallahassee, Florida 32399-0810

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-04/17/00--01133--004  
\*\*\*\*122.50 \*\*\*\*\*78.75


Re: Articles of Incorporation;  
Wynn Bone Gallery, Inc.

Dear Reader:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Appointment as Resident Agent for the above referenced corporation. Also please find a check in the amount of \$122.50 to cover the costs of the filing tax, the filing fees, and a certified copy of the Articles of Incorporation.

Thank you for your cooperation.

Sincerely,

  
Will E. Creter,  
Secretary to Ronald W. Brown

/jec  
Enclosures

FILED  
00 APR 17 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 24 2000

FILED

ARTICLES OF INCORPORATION

00 APR 17 AM 8:33

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WYNN BONE GALLERY, INC.

The undersigned, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Wynn Bone Gallery, Inc.

ARTICLE II

TERM OF EXISTENCE

Existence of the Corporation shall be perpetual. Corporate existence shall commence upon the filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The purpose for which the Corporation is initially organized is the transaction of any and all business for which Corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

The street address and mailing address of the initial principal office shall be 139 Marine Street, St. Augustine, Florida 32084, and the name and address of the initial registered agent are RONALD W. BROWN, 66 Cuna Street, Suite A, St. Augustine, Florida 32084.

## ARTICLE V

### BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members, but such number may be increased or decreased as provided in the By-Laws of the Corporation. The names and addresses of the initial members of the Board of Directors are as follows:

Wynn Bone  
139 Marine Street  
St. Augustine, Florida 32084

James Jaffre  
139 Marine Street  
St. Augustine, Florida 32084

## ARTICLE VI

The names and addresses of the incorporators are as follows:

Wynn Bone  
139 Marine Street  
St. Augustine, Florida 32084

James Jaffre  
139 Marine Street  
St. Augustine, Florida 32084

## ARTICLE VII

### CORPORATE SHARES

The Corporation is hereby authorized to issue 100 common shares of the Corporation at a par value of \$1.00 per share.

## ARTICLE VIII

### AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every

amendment shall be approved initially by the majority of the Board of Directors, presented to the shareholders for approval and adopted by the majority vote of the shareholders entitled to vote thereon.

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands and seal this 14th day of April, 2000.

Wynn Bone  
Wynn Bone  
James Jaffre  
James Jaffre

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer duly authorized to take oaths and acknowledgments in the County and State aforesaid, personally appeared Wynn Bone and James Jaffre, who are personally known to me or who produced \_\_\_\_\_ as identification, and who, after being by me first duly sworn and cautioned, acknowledged to and before me that they executed the above and foregoing Articles of Incorporation of Wynn Bone Gallery, Inc. for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in St. Johns County, Florida this 14th day of April, A. D. 2000.

Ronald Wayne Brown  
Notary Public, State of Florida  
at Large  
My Commission Expires: \_\_\_\_\_

RONALD WAYNE BROWN  
Notary Public, State of Florida  
My Comm. expires Aug. 29, 2000  
Comm. No. CC 574758

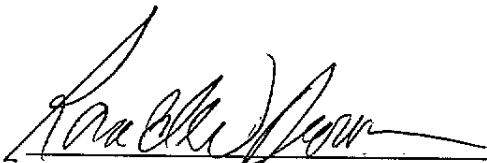
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED.

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

Wynn Bone Gallery, Inc. desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the Articles of Incorporation, at City of St. Augustine, State of  
Florida, has named Ronald W. Brown, 66 Cuna Street, Suite A, St. Augustine, Florida 32084 as its  
agent to accept service of process within the state.

ACKNOWLEDGMENT:

I, Ronald W. Brown, having been named to accept service of process for the above stated  
corporation at the place designated in this certificate, hereby accept to act in this capacity and agree  
to comply with the provisions of the Florida General Corporation Act relative to maintaining said  
office.

  
\_\_\_\_\_  
Ronald W. Brown

FILED  
00 APR 17 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA