

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, A.
Account Number : 076666002140
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

OZONA BEACH GALLERY, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
OZONA BEACH GALLERY, INC.

ARTICLE I - Name and Address

The name of this corporation is OZONA BEACH GALLERY, INC. The mailing address of the corporation is: Post Office Box 6768, Ozona, Florida 34660. The address of the corporation's principal office is: 315 Orange Street, Ozona, Florida 34660.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Bruce H. Bokor.

ARTICLE V - Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
M. INGE JOHNSTONE	273 Shore Drive Post Office Box 6626 Ozona, Florida 34660

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TALLAHASSEE, FLORIDA

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Prepared by:
Roger A. Larson, Esquire
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
FL Bar No. 0108435

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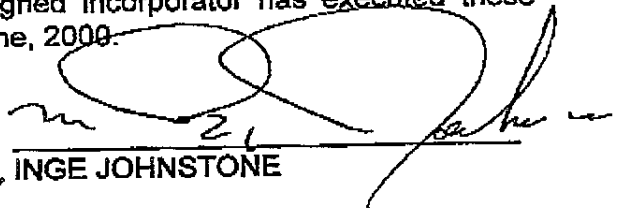
ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of June, 2000.


M. INGE JOHNSTONE

209322.01

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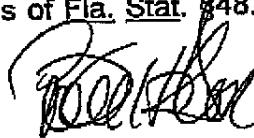
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CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, OZONA BEACH GALLERY, INC., desiring to organize under the laws of the State of Florida, hereby designates Bruce H. Bokor, located at: 911 Chestnut Street, Clearwater, Florida 33756, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



BRUCE H. BOKOR

215529.01

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Prepared by:
Roger A. Larson, Esquire
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