

P000000 90901

TRANSMITTAL LETTER

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

SUBJECT: National Gift Gallery, Inc. Incorporation Paperwork

I enclose an original and    copy(ies) of the Articles of Incorporation for the  
above corporation and a check in the amount of \$122.50.

SIGNED:

From:

John P. Trucano

Name

923 NW 44<sup>th</sup> Avenue

Address

Gainesville Florida 32609

City State Zip

(352) 335-0105

Telephone Number

FILED  
00 SEP 25 AM 7:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*122.50 \*\*\*\*\*78.75

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ARTICLES OF INCORPORATION  
OF  
National Gift Gallery, Inc.

ARTICLE I NAME

The name of the corporation shall be: National Gift Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

National Gift Gallery, Inc.

PO Box 142414

Gainesville, FL 32614

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

John P. Trucano

923 NW 44<sup>th</sup> Avenue

Gainesville, FL 32609

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

John P. Trucano

923 NW 44<sup>th</sup> Avenue

Gainesville, FL 32609

The undersigned has executed these Articles of Incorporation this 21st day of August 2000.

John P. Trucano

John P. Trucano, Incorporator

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 7:57

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:  
National Gift Gallery, Inc.

2. The name and address of the registered agent and office is:  
John P. Trucano  
923 NW 44<sup>th</sup> Avenue  
Gainesville, FL 32609

Signature: John P. Trucano  
Title: President  
Date: 09/21/00

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: John P. Trucano  
Date: 09/21/00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 SEP 25 AM 7:57

FILED