# 05780

ATTORNEY AND COUNSELOR AT LAW 157 EAST NEW ENGLAND AVENUE

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June 4, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

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Articles of Incorporation

For: THE SANCTUARY GALERIA, INC.

Gentlemen:

Enclosed please find the original and duplicate copy of the Articles of Incorporation of the above corporation. Please return the copy for our file.

Also enclosed is my check for:

\$ 35.00 Filing Fee: \$ 52.50 Certified Return Copy: 35.00 Resident Agent Fee:

\$122.50

Respectfully submitted,

William M. Hobby, III

WMH/bjl

Enclosures

#### ARTICLES OF INCORPORATION

OF

### THE SANCTUARY GALERIA, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### <u> Article I - Name</u>

The name of the corporation shall be: THE SANCTUARY GALERIA, INC.

# Article II - Principal Office or Address

The principal place of business and mailing address of this corporation shall be: 525 E. Church Street, Orlando, Florida 32801.

#### Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

# Article IV - Initial Registered Office and Agent

The name and Florida street address of the initial registered agent is: William M. Hobby, III, Esquire, 157 E. New England Avenue, Suite 375, Winter Park, Florida 32789.

# Article V - Incorporators

The name and address of the incorporators to these Articles of Incorporation are:

Kevin	D.	O'Rawe	TARREST TOCTT DETTA	Road
			Winter Park, FL	32789

Josephine A.	Gates	1243 Via			
		Winter E	Park.	FT.	32789

Aliceivia T. Laughlin	1243 Via Estrella
	Winter Park, FL 32789

# Article VI - Initial Board of Directors

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one.

## Article VII - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

# Article VIII - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The shareholders shall have no liability for the debts of the corporation.

## Article IX - Duration

This corporation shall have perpetual existence unless dissolved according to law.

# Article X - Action by Directors Without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

## Article XI - Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 th day of lay,

Kevin D. O'Rawe

Subscriber

Josephine A. Gates

Subscriber

Aliceivia T/ Laughlin

*S*úbscriber /

5/24/01 Date

5/24/01 Date

May 24- 2001

## REGISTERED AGENT ACKNOWLEDGEMENT

Having been named as registered agent and to accept service 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.

William M. Hobby, III

5-24,-2001 Date

> FILED OI JUN-6 PM 3: 47 SECRETARY OF STATE TALLAHASSEE, FLORIUS