

PO1000106795
TRANSMITTAL LETTER

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

400004665424--6
-11/05/01--01036--001
*****78.75 *****78.75

SUBJECT: SHERRY WOODS-GALLANT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

 \$70.00
Filing Fee

XX \$78.75
Filing Fee
& Certificate
of Status

 \$78.75
Filing Fee
& Certified Copy

 \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

(ADDITIONAL COPY REQUIRED)

FROM: Karen R. Best

Name (Printed or Typed)

1500 San Roy Drive

Address

Dunedin, FL 34698

City, State & Zip

(727) 734-0200

Daytime Telephone Number

FILED
01 NOV -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles

G. BULLOCK NOV 06 2001

(12)

ARTICLE OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SHERRY WOODS-GALLANT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

505 N. Harrison Avenue
Clearwater, FL 33757

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

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

ARTICLE IV SHARES

The number of shares of stock is:

100,000 shares of stock

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Chairman of the Board - Sherry Woods-Gallant
505 N. Harrison Avenue
Clearwater, FL 33757

Treasurer - Sherry Woods-Gallant
505 N. Harrison Avenue
Clearwater, FL 33757

Secretary - Sherry Woods-Gallant
- as above -

FILED
01 NOV -5 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Karen R. Best
1500 San Roy Drive
Dunedin, FL 34698

ARTICLE VII INCORPORATOR(S)

The name and address of the Incorporator(s) is:

Sherry Woods-Gallant
505 N. Harrison Avenue
Clearwater, FL 33757

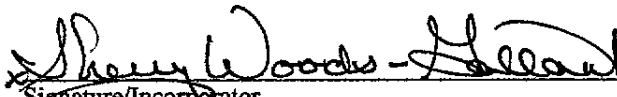
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

10/19/01

Date



Signature/Incorporator

10/19/01

Date