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TRANSMITTAL LETTER

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

SUBJECT: Geana	's Art Gallery, Inc.		
	(PROPOSED CORPORA'		7.0.
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: Georgeana Wilkerson Name (Printed or ty)		(Printed or typed)	
	234 White Street #8	Address	<u></u>
	Niceville, FL 32578 City,	State & Zip	
	850-678-2914	elephone number	
	Duy thise I		

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Geana's Art Gallery, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 11714 Emerald Coast Parkway Destin, FL 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is: 1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President and Secretary/Treasurer Georgeana Wilkerson 234 White Street #8 Niceville, FL 32578

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Georgeana Wilkerson 234 White Street #8 Niceville, FL 32578

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Georgeana Wilkerson 234 White Street #8 Niceville, FL 32578

OLVISION CE CONTRACTOR STATE

Signature/Incorporator