

P04000142067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

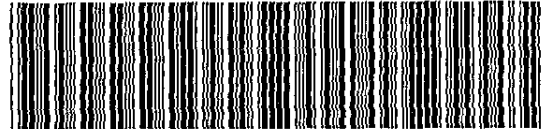
(Document Number)

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10/14/✓



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DIVISION INFORMATION

04 OCT 14 AM 11:32

RECEIVED

EXPIRATION DATE
10-13-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 OCT 14 P 12:56

FILED

E

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SONA Gallery, Inc.

Signature _____

Requested by: *WLC*

Name _____

Date *10/14*

Time *11:00*

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

ARTICLES OF INCORPORATION
OF
SONA GALLERY, INC.

2004 OCT 14 P 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

ARTICLE I

Corporate Name and Address

The name of the Corporation is **SONA Gallery, Inc.**, and the street address of the Corporation is 3580 Bayshore Drive, Naples, Florida 34112.

ARTICLE II

Corporate Purposes

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

ARTICLE III

Authorized Stock

The aggregate number of shares of the Corporation shall be 10,000, all of which are to be voting common stock having a par value of Fifty Cents (\$.50) per share.

ARTICLE IV

Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108. The name of the initial registered agent of the Corporation at the registered office shall be Thomas B. Garlick.

EFFECTIVE DATE
10-13-14

ARTICLE V

Initial Board of Directors

The initial Board of Directors of the Corporation shall be comprised of two (2) persons. The Directors shall be elected annually, in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until their successors shall have been elected and qualify are as follows:

Richard Sullivan
2649 Riverview Drive
Naples, Florida 34112

Deborah Angus
2842 Barrett Avenue
Naples, Florida 34112

ARTICLE VI

Incorporator

The name and address of the Incorporator of the Corporation is:

Deborah Angus
2842 Barrett Avenue
Naples, Florida 34112

ARTICLE VII

Commencement of Existence

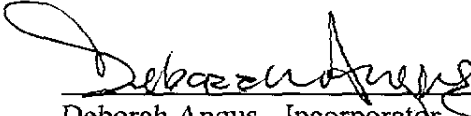
The Corporation shall be deemed to commence on the date of execution of Articles of Incorporation.

ARTICLE VIII

Duration

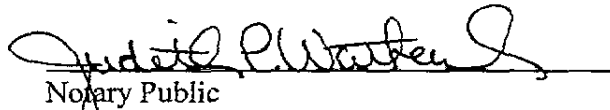
The term of existence of the Corporation is perpetual.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 13 day of October, 2004.


Deborah Angus - Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 13 day of October, 2004, by Deborah Angus, who is personally known to me or who produced _____ as identification.


Notary Public



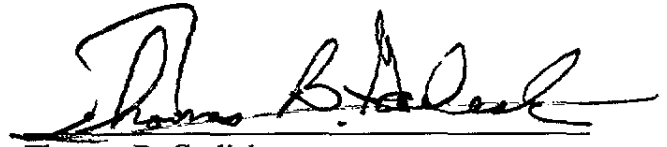
Printed Name _____

ACCEPTANCE OF REGISTERED AGENT

FOR

SONA GALLERY, INC.

I, Thomas B. Garlick, having signed the within as registered agent of **SONA Gallery, Inc.** (the "Corporation") at the registered address of 5551 Ridgewood Drive, Suite 101, Naples, Florida 34108, do hereby agree as registered agent to accept service of process, to keep an office of the Corporation open during the prescribed hours, and to post my name, and that any officer of the Corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place in the office of the Corporation as required by law.


Thomas B. Garlick,
REGISTERED AGENT

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TALLAHASSEE, FLORIDA