

Electronic Articles of Incorporation For

SHAW GALLERY OF BONITA SPRINGS, INC.

P05000107778
FILED
August 03, 2005
Sec. Of State
bmcknight

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SHAW GALLERY OF BONITA SPRINGS, INC.

Article II

The principal place of business address:

8200 HEALTH CENTER BOULEVARD
#103
BONITA SPRINGS, FL. US 34135

The mailing address of the corporation is:

761 FIFTH AVENUE SOUTH
NAPLES, FL. US 34102

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

BARBARA SHAW
761 FIFTH AVENUE SOUTH
NAPLES, FL. 34102

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: BARBARA SHAW

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Article VI

The name and address of the incorporator is:

BARBARA SHAW
761 FIFTH AVENUE SOUTH
NAPLES FL 34102

Incorporator Signature: BARBARA SHAW

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST
BARBARA SHAW
761 FIFTH AVENUE SOUTH
NAPLES, FL. 34102 US

Title: D
BARBARA SHAW
761 FIFTH AVENUE SOUTH
NAPLES, FL. 34102 US

Article VIII

The effective date for this corporation shall be:

08/02/2005