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(Business Entity Name)

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06 APR -5 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE APR - 6 2006

COVER LETTER

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

SUBJECT: Space 39, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$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: Terry A. Tinch

Name (Printed or typed)

Post Office Box 1668

Address

Fort Myers, FL 33902

City, State & Zip

239-340-6467

Daytime Telephone number

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:

Space 39, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

Post Office Box 1668
Ft. Myers, FL 33902

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Art gallery

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Terry A. Tincher, President
Post Office Box 1668
Ft. Myers, FL 33902

ARTICLE VI REGISTERED AGENT

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

Terry A. Tincher
2235 First Street, #104
Ft. Myers, FL 33901

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Terry A. Tincher
Post Office Box 1668
Ft. Myers, FL 33902

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



Signature/Incorporator

3-31-06

Date

3-31-06

Date