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COVER LETTER

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

SUBJECT: ART	GECKO, INC.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an origin	al and one (1) copy of the artic	cles of incorporation and	l a check for:
\$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 PPY REQUIRED
FROM: PE	TER J. MUNSON, ES	QUIRE	
	Name	(Printed or typed)	
1	501 SOUTH FLORID	A AVENUE	
<u> </u>		Address	
<u>L</u>	AKELAND, FLORIDA		
	City,	State & Zip	
(8	363) 680-9908		
	Daytime T	elephone number	

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

MACFARLANE FERGUSON & McMullen

ATTORNEYS AND COUNSELORS AT LAW

1501 SOUTH FLORIDA AVENUE LAKELAND, FLORIDA 33803 (883) 680-9908 FAX (863) 683-2849 ONE TAMPA CITY CENTER, SUITE 2000 201 NORTH FRANKLIN STREET P.O. BOX 1531 (ZIP 33601) TAMPA, FLORIDA 33602 (813) 273-4200 FAX (813) 273-4396 625 COURT STREET
P O. BOX (669 (ZIP 33757)
CLEARWATER, FLORIDA 33756
(727) 441-8966 FAX (727) 442-8470

www.mfmlegal.com

EMAIL: Info@mfmlegal.com

IN REPLY REFER TO:

September 15, 2006

Lakeland Office

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Art Gecko, Inc.

Gentlemen:

Enclosed for filing please find an original and one copy of Articles of Incorporation. A check in the amount of \$70.00 is also enclosed for filing fees in this regard. It would be appreciated if you would please forward confirmation of filing to our Lakeland office. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,

Lois A. Conyers, Legal Assistant to

Peter J. Munson, Esquire

Enclosures

ARTICLES OF INCORPORATION OF ART GECKO, INC.

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The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is ART GECKO, INC.

ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 7280 Millbrook Oaks Drive, Lakeland, Florida 33813, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

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

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

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All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

Name Business Address

LESLIE SHELTON 7280 Millbrook Oaks Drive, Lakeland, FL 33813

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer, director or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

To: The Department of State
Tallahassee, Florida 32304

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

ART GECKO, INC., with its place of business at 7280 Millbrook Oaks Drive, Lakeland, Florida 33813, has named LESLIE SHELTON located at 7280 Millbrook Oaks Drive, Lakeland, Florida 33813, as its agent to accept service of process within Florida.

Dated: September | 5 , 2006.

LESLIE SHELTON, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Chapter 607 of the Florida General Corporation Act.

Dated: September 15, 2006.

LESLIE SHELTON, Registered Agent

ARTICLE XI - Incorporators

The names and addresses of the Incorporators to these articles of incorporation are:

Name

Address

LESLIE SHELTON

7280 Millbrook Oaks Drive, Lakeland, FL 33801

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 7280 Millbrook Oaks Drive, Lakeland, Florida 33813, and the name of the initial registered agent of the corporation at that address is LESLIE SHELTON.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 15th day of September, 2006.

SLIE SHELTON, Incorporator

STATE OF FLORIDA COUNTY OF POLK

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Leslie Shelton, who is personally known to me.

WITNESS my hand and official seal this <u>15rd</u> day of September, 2006, at Lakeland,

Florida.

(NOTARIAL SEAL)

Notary Public

State of Florida at Large

My Commission Expires:

N UNK P

Notary Public State of Florida Patricia L Harrison My Commission DD477489

Expires 11/19/2009