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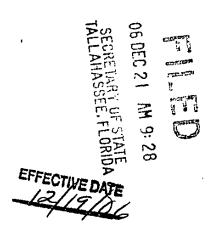
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### FOGLE & FIEDLER, PLLC ATTORNEYS AT LAW

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J. DANA FOGLE - OF COUNSEL

December 19, 2006

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, Florida 32314

Re: Incorporation of GALLERY HOMES & LAND, INC.

Dear Sir or Madam:

Enclosed herewith is an original and one copy of the proposed Articles of Incorporation and Designation of Registered Agent for GALLERY HOMES & LAND, INC.

Also enclosed is my check in the amount of \$78.75 representing the following:

Filing Fee \$35.00
Registered Agent Certificate 8.75
Certified Copy of Charter and of Registered Agent Certificate 35.00

Thank you very much for your assistance.

Sincerely,

imothy R. Fiedler

TRF/js Enclosures

## ARTICLES OF INCORPORATION OF GALLERY HOMES & LAND, INC.

06 DEC 21 AM 9: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ROBERT FITZSIMMONS, being of legal age do hereby authorize the formation **EFFECTIVE DATE** of a corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of this corporation shall be GALLERY HOMES & LAND, INC.

#### ARTICLE II:

This corporation shall exist perpetually unless sooner dissolved according to law.

#### ARTICLE III.

#### GENERAL NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is the realty, sale and purchase of homes, and to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

#### ARTICLE IV.

#### CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares fully paid, \$1.00 par value common stock. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

#### ARTICLE V.

#### INITIAL OFFICERS AND/OR DIRECTORS.

ROBERT FITZSIMMONS, 1597 Masterpiece Way, DeLand, FL 32724 is the initial Treasurer (CEO), GERI DAVIS, DeLand, Florida is the initial President and Secretary, and, MICHAEL DELANGO, 2774 Pelham Cir, Deltona, FL is the initial Vice President. The business of the corporation shall be managed by the Stockholders rather than by the Board of Directors of this corporation.

#### ARTICLE VI.

## STREET AND MAILING ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial street and mailing address of the principal place of business of said corporation is 1597 Masterpiece Way, DeLand, FL 32724. The initial resident agent is ROBERT FITZSIMMONS, 1597 Masterpiece Way, DeLand, Fl 32724.

#### ARTICLE VII.

#### **SUBSCRIBER**

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

ROBERT FITZSIMMONS 1597 Masterpiece Way DeLand, FL 32724

#### ARTICLE VIII.

#### COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on December\_19, 2006.

IN WITNESS WHEREOF, I, ROBERT FITZSIMMONS, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated area true, and hereunto set my hand and seal this 19<sup>th</sup> day of December, 2006.

STATE OF FLORIDA

COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ROBERT FITZSIMMONS, to me well known to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he executed same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 19th day of December, 2006.

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That GALLERY HOMES & LAND, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named ROBERT FITZSIMMONS, located at 1597 Masterpiece Way, DeLand, Fl 32724.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ROBER FITZSIMMONS

DE DEC 21 AM 9: 28
SECRETARY OF STATE